



KENNESAW CHARTER SCIENCE & MATH ACADEMY

GEORGIA CHARTER SCHOOLS, INC.
Finance Committee Meeting Minutes
Thursday February 12, 2018
KCSMA Conference room

- I. **Call to Order** – Meeting called to order by Dave Peeples @ 6:01 PM
- II. **Attending:** Dave Peeples, Montyne Morris, George Shipman, by conference call Andrew Cilone KM Consulting
- III. **New Business**
 - a. Review of financial statements with Andrew Cilone
- IV. Tabled for next meeting (carried over from previous meeting)
 - a. Modifications to Board financial reporting policy
 - b. Lead teacher supplements
- V. Next meeting date will be the second Monday of each month. One week before board meetings
- VI. **Adjournment** at 6:33 PM

Board members are always available to answer individual questions by email via kcsboard@kcsma.net.

Meeting Minutes recorded by Dave Peeples