



KENNESAW CHARTER

SCIENCE & MATH ACADEMY

Georgia Charter Schools, Inc.

Finance Committee Meeting Agenda

Tuesday, May 8, 2018 @ 6:00pm

Location: KCSMA

I. Roll Call

II. New Business

FY18 approvals

1. Approval of April Financial statements
2. Supplemental pay for HR /FTE/ HVAC /Team Leads
3. Confirm Team lead supplements
4. Confirm bonus amounts for teachers missing 3 days or less
5. HR/OM/COO or "whatever we call it " position pay
6. HVAC bonus

FY 19 budget items

1. Bond payment requirements review
2. Recommended FY19 Salary pay scale changes and impact
3. Staff Supplements for Grade level/STEM/Dept
4. Duty free lunchroom staff.
5. Prioritize the list of support and overhead items to include with funding

III. Next Meeting Date May 14, 2018 6pm

IV. ADJOURNMENT