



KENNESAW CHARTER
SCIENCE & MATH ACADEMY

GEORGIA CHARTER SCHOOLS, INC.
Finance Committee Meeting Minutes
Date 9-12-19

Date:	Start	End	Next Meeting:	Next time:	Prepared by:
9-12-19	12:05pm	12:30pm	10-14-19	Noon	Lyn Carden
Meeting Location:					
KCSMA					

Attended by:	
George Shipman Annette Higgins Kenya Walker Michael Crowder	Taylor Lloyd, Prestige (via telephone) Lyn Carden, EIP (via telephone)

I. Roll Call 12:05

II. Old Business

a. August Financial review – Ms. Lloyd presented the financial report, statement of income/funding vs. actuals and comparative analysis as of August 31, 2019

- The committee discussed the school’s enrollment vs. actuals and a timeline for presenting a revised budget
- The committee discussed the bond payments and reviewed year to date payment information.

III. New Business

a. Revenue Generating Opportunities/timelines – tabled

IV. Adjournment – 12:30pm