



**KENNESAW CHARTER  
SCIENCE & MATH ACADEMY**

**GEORGIA CHARTER SCHOOLS, INC.  
Finance Committee Meeting Minutes  
Date October 16, 2019**

<b>Date:</b>	<b>Start</b>	<b>End</b>	<b>Next Meeting:</b>	<b>Next time:</b>	<b>Prepared by:</b>
10/16/19	9:40am	10:21am	11/11/19	9:30am	Lyn Carden
<b>Meeting Location:</b>					
KCSMA					
<b>Attended by:</b>					
George Shipman Annette Higgins Dr. Kenya Walker Michael Crowder Savanna Scroggins			Taylor Lloyd, Prestige, via telephone Lyn Carden, EIP, via telephone		

**I. Roll Call –**

**II. Old Business**

- a. September Financial review – Ms. Lloyd presented the September financial report. Ms. Lloyd discussed with the committee some changes to some reporting methods. The committee discussed budget variances.
- b. Statement of income/funding vs. actuals – The committee reviewed budgeted revenue versus actuals.
- c. Mr. Shipman asked if there was a way to get real time data and Ms. Lloyd recommended he be added to the dashboard information for the ability to review data in real time at his convenience.

**III. New Business**

- a. Audit – Mr. Shipman updated the committee on the audit.
- b. Ms. Higgins requested we add the field trips or fund raisers to the agenda each month.
- c. The committee created the procedure for the school to review and approve field trips and fund raisers.

**IV. Adjournment at 10:21am**