



KENNESAW CHARTER
SCIENCE & MATH ACADEMY

GEORGIA CHARTER SCHOOLS, INC.
Finance Committee Meeting Minutes
Date November 11, 2019 9:30am

Date:	Start	End	Next Meeting:	Next time:	Prepared by:
11/11/19	9:50am	10:07am	12/9/19	9:30am	Lyn Carden
Meeting Location:					
KCSMA					
Attended by:					
George Shipman Annette Higgins Savanna Scoggins			Taylor Lloyd, Prestige School Solutions Lyn Carden, EIP		

Roll Call

I. Old Business

- a. October Financial review – Ms. Lloyd reviewed revenue and expenses as of October 31, 2019. She notified the committee that they changed some of the staffing coding to better reflect specials positions and these would be effective moving forward. The committee discussed grant expenditures and true ups.
- b. The committee reviewed current bank statements
- c. Fundraising – The committee followed up on the discussion regarding fund raising from last month. Ms. Higgins provided a report to the committee that the procedure created during the last committee meeting had been enacted and was being followed.

II. New Business

- a. Revised budget – The committee reviewed the proposed revised budget that would be presented to the board at the next board meeting. Ms. Lloyd and Ms. Higgins notified the committee that they were continuing to work with the district for clarification on the allotment provided.

III. Adjournment 10:07a