



KENNESAW CHARTER
SCIENCE & MATH ACADEMY

GEORGIA CHARTER SCHOOLS, INC.
Finance Committee Meeting Minutes
Date December 13, 2019

Date:	Start	End	Next Meeting:	Next time:	Prepared by:
12/13/19	9:42am	10:18am	1/13/19	9:30am	Lyn Carden
Meeting Location:					
KCSMA					

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

I. Roll Call

II. Old Business

- a. October Financial review – Ms. Lloyd presented the financial report as of November 30, 2019. The committee reviewed the report and discussed the coding changes and revenue questions.
- b. The committee discussed banking fees. Mr. Shipman is going to review banking fees and identify possible savings.
- c. Proposed Revised FY 20 budget – The committee reviewed a draft of the proposed budget and discussed cost saving measures.

III. New Business – no new business

IV. Adjournment – 10:18am