

BRICOLAGE ACADEMY

FINANCE COMMITTEE

BRICOLAGE ACADEMY FINANCE COMMITTEE MEETING AGENDA

TUESDAY JUNE 27TH, 2023 @4:00 PM

2426 ESPLANADE AVE

PROJECTED DURATION: 0 HOURS AND 57 MINUTES

PUBLIC COMMENT 5 MIN

Requests for public comment will be made prior to every vote taken by the Committee Members. Members of the public are invited to sign up to speak for up to two minutes and are required to keep their comments limited and relevant to the agenda item the board is voting on.

If you have a public comment regarding the item being voted on, please state "I have a public comment". The moderator will announce the speaker at the appropriate time, the speaker is to self-identify, and then speak

Our meetings are open to the public and public record. As such, if your comment is about a private matter, please contact the Committee Chair, Randy Philipson at rphilipson@bricolagenola.org

WELCOME TO AND CALL TO ORDER, RANDY PHILIPSON (FINANCE COMMITTEE CHAIR, BRICOLAGE ACADEMY) 1 MIN

APPROVAL OF THE MINUTES, RANDY PHILIPSON 5 MIN

Approval of Finance Committee Meeting minutes from 8-23-2022

ACTIONS:

1. *Approve the minutes from the Finance Committee Meeting held on 8-23-22*

FINANCE REPORT, ANTIGUA WILBERN (CEO, BRICOLAGE ACADEMY)

AND DARIUS MUNCHAK (SCHOOL FINANCE MANAGER, EDOPS) 45 MIN

Discussion to take place on following.

1. Discussion - new legislation, MFP and teacher pay raises.
2. Discussion - insurance renewal proposal, HUB and Gallagher.
3. Discussion - proposed student activity fees. Request that a motion is put before the Board during the 7-11-23 meeting.
4. Discussion - proposed SY 2023-2024 budget.

ADJOURN MEETING, RANDY PHILIPSON 1 MIN

ACTIONS:

1. *Motion to Adjourn the meeting.*