

Finance Committee Meeting Minutes for the Board of Directors
The Experiential School of Greensboro
Tuesday, April 16th, 2024
1:00 pm
Virtual/Zoom (Meeting ID: 884 8481 1155, Passcode: 365577)

Attending: Leila Villaverde, Joanna Lower, Carl Lashley

Leila Villaverde called the meeting to order at 1:01 pm.

Approval of Agenda

Leila Villaverde called for a motion to approve the agenda. Joanna Lower motioned, Carl Lashley seconded all were in favor and the motion carried unanimously.

Public Comment

There was no public comment.

New Business

1. Current year budget discussions and projections for next year

Leila Villaverde reported that she met with the accountant yesterday, and reviewed budget template for next year, and plans for a balanced budget. We are planning for enrollment to be 265 next year. Enrollment numbers, House, and homeroom configurations were discussed. Enrollment will dictate student-teacher ratios as well.

2. Leila Villaverde called for a motion to go into closed session to prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes, N.C.G.S. 143-318.11(a)(6). Joanna Lower motioned to go into closed session, Carl Lashley seconded, all were in favor and the motion carried unanimously. We entered closed session at 1:14 pm and returned to open session at 1:38 pm.

Announcements

There were no announcements.

Adjourn

Leila Villaverde called for a motion to adjourn. Joanna Lower motioned to adjourn, Carl Lashley seconded, all were in favor and the motion carried unanimously. Leila Villaverde adjourned the meeting at 1:39 pm.