

# February Finance Committee Agenda

Wednesday February 15th, 2023

Location 1D; 4:30-5:30 PM

Google Meets Joining Info:

Video call link: <https://meet.google.com/qut-rwtc-gxr>

Or dial: (US) +1 857-245-5354 PIN: 612 657 322#

Committee Members: Wendell Sletten- Board Treasurer, Randy Vetsch- Executive Director, Kate Hinton- HS Principal, Shauni Holt- Business Assistant, Dustin Reeves- Contracted Business Manager, Isaac Leonhardi- Teacher

Guests Present:

1. January Finance Report (Reeves)
2. Merger/Expansion (Vetsch)
3. Enrollment (Vetsch)
4. 23/24 Budget Projections (Vetsch)
5. Fundraising (Sletten/Vetsch)
  - a. Any additional donations
  - b. Give to the Max 2024 Ideas
6. Stipend Discussion (Holt/Vetsch)
7. Tentative Meeting Dates
  - a. Monday March 13th, 2023; 4:30-5:30 (Teacher PD)
  - b. Thursday, April 6th, 2023; 4:30-5:30 (BOD is 17th)
  - c. Monday, May 8th, 2023; 4:30-5:30 (Teacher Work Day)
  - d. Thursday, June 8th, 2023; 4-5
  - e. July TBD

Future Items:

- End of Fiscal Year Spending Notice to Staff and extra-curricular activities