



Attendance (Board Members in **Bold**)

John Snider, Committee Chair	P	Leola Abraham	A	Carrie Larson	P
Scott Stone	P	Leah Fregulia, Head of School/CEO	P	Elizabeth (Liz) Shaw, Business Director	P

Agenda Items

| Financial Reports

Review May 2024 Financials

| Fiscal Year 2024-2025 Budget

Review FY25 Budget Final Draft

Minutes

The meeting was brought to order at 11:26 a.m.

The June financial documents were discussed, and no issues were noted.

Next, the Committee discussed the Fiscal Year 2024-2025 budget. Other than minor updates, no changes were made. The budget will be presented at the upcoming Board of Directors meeting and put out for public viewing until July 5, 2024, at which time it will be adopted unless objections are made.

The meeting ended at 11:52 a.m.