



Cape Cod Lighthouse Charter School

195 Route 137, E.Harwich, MA 02645

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MINUTES

Cape Cod Lighthouse Charter School

School Finance Committee

Date & Time: **Monday July 26, 2021 at 5:30 p.m.**

Location: **Cape Cod Lighthouse Charter School,**

195 Route 137, East Harwich, MA 02645

Minutes

In Person Attendance

- I. Call to Order, 5:30, James Foley, Chair, Andrew Murphy, Karen Scichilone, Paul Niles
- II. Approval of Minutes from June 28, 2021 meeting, unanimously approved, Murphy, Foley abstained
- III. Old Business- Karen reported that preliminary calculations indicate that we have met the bank asset/debt ratio for the 20/21 FY. Auditors will confirm.
- IV. New Business - FY 21-22 Budget Discussion- Discussed ongoing Union negotiations. Fin Com members agreed with negotiating position discussed by

Paul and Karen, including the addition of longevity bonuses and duty stipends into the contract.

-Auditors will be on site tomorrow to hopefully finish their on-site work for the year.

- V. Next Meeting- Monday, August 23, 5:30 PM
- VI. Vote to Adjourn- unanimous at 5:52