



Cape Cod Lighthouse Charter School

195 Route 137, E.Harwich, MA 02645

phone: 774-408-7994

PLEASE POST

Pursuant to Open Meeting regulations, this is notification of the

Cape Cod Lighthouse Charter School

School Finance Committee

Date & Time: **Monday, December 18, 2023 at 5:30 p.m.**

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

195 Route 137, East Harwich, MA 02645

Agenda

Virtual Attendance - Catherine O'Leary, Michael MacMillan, Michele Gallucci

- I. Call to Order
 - A. Call to order at 5:33PM
- II. Approval of Minutes from **November 20, 2023** meeting
 - A. Motion to accept minutes, seconded, all in favor - unanimously voted approval
- III. Review of Budget to Date
 - A. Discussion regarding Entitlement grant timelines, discussion re: current Profit & Loss, actuals vs. projections AND upcoming publication of Q2 #s

IV. Next Meeting January 20, 2024

V. Vote to Adjourn

A. Motion to adjourn at 5:57PM, seconded, approved unanimously

Posted December 13, 2023