



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, August 15, 2022 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

A. Present: Catherine O'Leary, Jim Foley, Katie Prchlik

B. Start of Meeting: 5:34PM

II. Approval of Minutes from June 21, 2022 meeting

A. Motion to approve - Jim Foley

B. Second - Katie Prchlik

C. All in favor - minutes voted in @ 5:41PM

III. Discussion on presentation of 2022-23 budget to full board

- A. We have a healthy bottom line. It will be wise to continue looking at the money that is being moved over for capital expenditures (roof, parking lot, etc.). We are currently moving 25K annually into this line item. We can always slide it back, if needed. Discussion regarding expansion ideas and possible timelines.
- IV. Vote on 22-23 Budget recommendation to board
 - A. Personnel update - Current personnel hires may have saved some money.
 - B. Union Negotiation update - proposed #'s in the budget for salaries are looking to stay the same, the only thing the union is working through now is the wording around specific topics. COLA % increase and steps increase stay as proposed.
- V. Next Meeting September 19th, 2022 @ 5:30PM
- VI. Vote to Adjourn
 - A. Second
 - B. All in favor - meeting adjourned at 5:52PM.

Posted August 10, 2022