

APPROVED



Bridges Charter School

Minutes

Finance Committee Meeting

Date and Time

Thursday April 12, 2018 at 12:00 PM

Location

Bridges Charter School 1335 Calle Bouganvilla Thousand Oaks CA 91360 Conference Room

Committee Members Present

B. Martinez, C. McCarthy, K. Hans, K. Simon, M. Crawford, M. Gore, M. Louderback, N. Delgado, S. Milano

Committee Members Absent

None

Guests Present

Rudy Calasin

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

M. Louderback called a meeting of the Finance committee of Bridges Charter School to order on Thursday Apr 12, 2018 @ 12:09 PM at Bridges Charter School 1335 Calle Bouganvilla Thousand Oaks CA 91360 Conference Room.

On the motion of Marcy Crawford, and seconded by Kathee Hans, the committee unanimously agreed to approve the removal of the Approval of Minutes from the April 12, 2018, agenda.

C. Approve Minutes

This item was stricken from the agenda.

II. Finance

A. 2018/19 Budget

The committee discussed the 2018-19 agenda issues.

III. Closing Items

A. Adjourn Meeting

K. Simon made a motion to adjourn the meeting.

N. Delgado seconded the motion.

The committee **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:31 PM.

Respectfully Submitted,

K. Hans