**FINANCE COMMITTEE MEETING MINUTES**

The May meeting of the Baconton Community Charter School (BCCS) Governing Board Finance Committee convened at the school at 6:30 PM on Tuesday, May 4, 2021. Members in attendance included Larry Burkett, Lynn Pinson, Jenny Van Meter, Benjamin Brooks, and John Hilliard.

Mr. Burkett presented the April financial reports for Profit and Loss and Balance Sheet. However, the Architect for the proposed new facilities attended the meeting, and the members spent the majority of the time discussing the school’s needs with him.

The new facilities should be ready for the 2022-2023 school year. In the meantime, BCCS needs additional modular classrooms for the 2021-2022 term. Mr. Burkett showed potential locations to the Architect and Civil Engineer to ensure there would be no conflict with the permanent facilities.

Prior to the next Governing Board meeting, a budget hearing is scheduled to review the new budget and add facilities lease and architectural fees to the present budget.

The Finance Committee meeting adjourned at 8:45 PM.

Respectfully submitted,

John Hilliard