



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, March 18, 2024 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. Meeting called to order @ 5:29PM
- II. Approval of Minutes from **January 22, 2024** meeting
 - A. Motion to accept minutes as written for the 1/22/24 FinCom meeting, seconded, approved
- III. Review of Budget to Date
 - A. Budget to Date : Nothing notable, in line with percentage spent for this time of year, waiting on reimbursements from entitlement grants - about 2/3s should be reimbursed based on timing

B. Discussion about the roof project : need to move quickly and need to be responsible, Michele will update as appropriate and necessary

C. Discussion on the presentation to Board re: the need (and legal requirement) to have an architect contracted

IV. Next Meeting April 15, 2024

V. Vote to Adjourn

Posted March 14, 2024