

## Northeast College Prep

### Finance Committee Minutes

January 13, 2022 4:00 pm

Agenda	Discussion	Action Items
December Financials, Projections, Dashboard	Reviewed financials, discussed the higher and lower %-used items.	
Update revised budget for ED search costs	There is a line item in the budget for ED search, currently does not cover total.	
Discuss committee changes for 2022-2023	Consider committee leadership and membership for 2022-2023	
Salary range for ED search	Need to have a range defined to post as well as to incorporate into next year's budget.	Jessica to share salary range doc with Josh to add an agenda item to the Governance Committee meeting.
<ul style="list-style-type: none"><li>♦ In Attendance: Bill Graves, Jessica Waletski, Jenny Abbs, Bridget Merrill-Myhre, Erika Sass</li><li>♦ Meeting adjourned at: 4:32</li></ul>		