

UNIVERSITY LABORATORY SCHOOL

A Hawai'i Public Charter School

2020–2021

University Laboratory School Governing Board

Finance Committee

Link to Meeting: meet.google.com/miy-rmok-cjx

Dial-in: (US) +1 786-886-2410 and enter this PIN: 380 612 259#

Chair's contact information: Preet Nijjar: gb@universitylaboratoryschool.org

Date and time: Thursday, January 13, 2022

Call to Order: 12:03 PM

Attendance: (Via Phone)

- Preet Nijjar
- Shareef Wang
- Tina Keane
- Karyn Yoshioka
- Ishita Shah

Absent: (Via Phone)

- Keoni Jeremiah

Topics for Discussion:

1. Approval of November 9, 2021 meeting minutes:

Minutes reviewed and approved.

Motion to Approve: 11/09/2021 minutes.

Motion: Karyn Yoshika

Motion carried unanimously.

2. November & December 2021 Financials:

ULS finance committee reviewed & discussed in detail November & December 2021 financials.

Financials approved unanimously

3. New Business: FYI-Finance committee has discussed with Shareef Wang our ULS Business Manager we have reviewed 1st Qtr budget and we do not see anything out of order. Athletics fees are low as it was in September when school sports were starting back on keeping in with Covid regulations.

Shareef is working on the 2nd Qtr Budget performance and will be sharing with the Finance committee and ULS board in February.

ADJOURNMENT: 12:33PM

Next Meeting: February 8th, 2022