## UNIVERSITY LABORATORY SCHOOL

A Hawai'i Public Charter School

2019–2020 University Laboratory School Governing Board Committee Name: Finance Committee Finance Committee Tuesday, May 12, 2020 12:00pm

Link to Meeting: Dial-in: (US) +1 413-729-2807 PIN: 103 245 916# Chair's contact information: Preet Nijjar: gb@universitylaboratoryschool.org Date and time: Tuesday, May 12, 2020

Call to Order: 12:00PM

Attendance: (Via Phone)

- Karyn Yoshioka
- Preet Nijjar
- Shareef wang
- Keoni Jeremiah
- Tina Keane

## **Topics for Discussion:**

1. **Approval of March 10, 2020** meeting minutes : Minutes reviewed and approved *Motion to Approve: 03/10/2020 minutes Motion: Tina Keane Seconded: Karyn Yoshioka Motion carried unanimously* 

2. April 2020 Financials: ULS finance committee reviewed April 2020 financials and approved.

**3. FY '20 3rd Qtr. Budget Update:** Reviewed 3<sup>rd</sup> Qtr budget and analyzed that we will end FY20 very close to what we see due to COVID-19 impact on school.

**4. New Business:** We received a per pupil 3<sup>rd</sup> instalment from commission. Budget for next year is on hold per commission's request. Per pupil next year will decrease per a survey issued by DOE, Keoni will cover this in Principals report at ULS GB meeting.

ADJOURNMENT: 12:21PM Next Meeting: Tuesday June 9, 2020 12:00pm