

the
CHARTER SCHOOL

MARTHA'S VINEYARD
PUBLIC CHARTER SCHOOL

FY22 MVPCS Finance Committee – February 2022

Date	02/08/2022	Facilitators	Tim McHugh
Time	5:30-6:30 pm	Timekeeper/Notes Taker	Tim McHugh
Location	Zoom	Web-Ex/Phone	Link Below

All documents for [MVPCS BOT Finance Committee](#) are saved in this [Google Shared Drive](#)

Join Zoom Meeting:

<https://mvpcs-org.zoom.us/j/82525543351?pwd=STNHempZY0xESUpPWk00UTVMakthZz09>

Meeting ID: 825 2554 3351

Passcode: fincom

Attendees							
MVPCS							
	Tim McHugh		Scott Goldin		Jeannie Clement		Greg Germani
	Pete Steedman		Maribeth Macaisa		Lori DiGiacomo		Bob Louzan

✓ = Attended meeting ☎ = Attended by phone (Web-Ex) ✕ = Did not attend G = Guest

Meeting Agenda		
#	Topic	Key Discussion Points & Action Items
1.	Review Minutes from last meeting	
2.	YTD Financials	Review Financials, include monthly report view
3.	Investment Strategy	Review notes from MV Bank, possible presentation on investment products
4.	Other Issues	
5.	Public Comment	
6.		
7.		