MINUTES

The Hawbridge School Board’s Finance Committee Meeting

8:30 am, Aug 23, 2024 at Cup 22

1. Call to Order: 8:39am
2. Attendance: Amanda, Johnny, Kemp. Guest Lynn Pierce
3. Budget (Amanda): We already know funding for this school year due to change in notification schedule from state, plus funding per EC student, the per ADM (Average Daily Membership) funding is higher than anticipated/budgeted. Therefore, current year projection is ahead of original expectation (more money than expected)
4. Operations update (Lynn): Windows have been replaced. A few minor things done, especially at lower school (going to landfill, tables, etc). AC for gym has been fixed. Will get metal flashing on the corners of exterior doors and windows at US due to vulcher damage past and future.
5. Fundraising in general:
	1. Sponsor leads need: Google Form asking public folks to suggest potential sponsors.
	2. PASTA – discussed ideas on how best to integrate PASTA’s fundraising into school fundraising efforts.
	3. Money in Stifel – Discussed board authorized investment of school money into money markets, and pursuing other investment opportunities at Stifel that would require board approval.
6. 2024 fall fest discussion
	1. Tie it to specific fundraising “cause” aka Playground in 2022. Need list of specific things from school directors.
	2. Update on progress thus far (committee, Oct. 13, Haw River Mushrooms is venue, local sponsor booths. Footprint will change some. Discussed Food offering at fest. … Discussed outside vendors (arts and crafts) at fest.
	3. Fall Fest Committee being created: Johnny, Steckley, Lynn, Faculty rep (tbd), Ches & Laura from HRM venue, school director?
7. 2025 spring fundraiser discussion – Next steps will depend on upcoming board meeting when we discuss the duck race idea.
8. Other / New Business
9. Meeting adjourned: 10:09am