

**Ben Franklin Academy
Finance Committee Meeting Minutes
August 17, 2023**

Meeting called to order at 6:03pm

In Attendance: – Brendon Cussio, Halsley Hoff, Lance Klassen, Sarah Nisbet, Liz Elder, Kyle Schlenker, Drew Wunderlich, Jill Noble

Jill Noble approved for 2-year term

May, June, July 2023 Financial Statement Review

The Finance Committee reviewed the May, June, and July 2023 financial statements. The financial statements appear to be in line with expectations and the Committee recommends approval.

CSIP (Colorado Statewide Investment Program) Updates

The Finance Committee reviewed CSIP updates.

Review meeting dates for 23/24 school year

8/17 - 2nd day of school

9/13 - Wed

10/11 - Wed before Fall Break

11/9

12/14

1/11

2/15 - On a Parent/Teacher Conference day so we may want to change this date

3/14 - before Spring Break

4/11

5/9

Meeting adjourned – 7:59