



**Finance Committee of the WISH Charter Board of Directors Meeting Minutes**

**WISH Community School  
6550 West 80<sup>th</sup> Street, Los Angeles CA 90045  
Elementary School – Parents Center  
(Entrance on Emerson Avenue)**

**December 1, 2022 at 5:00 PM**

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**I. CALL TO ORDER:**

Called to order on December 1, 2022 at 5:05 via zoom due to COVID exceptions

**II. ROLL CALL:**

**WISH Charter Board Members:**

Miles Remer, Board Member X  
Benjamin Tysch, Board Member X  
Raj Makwana Susan Kim, ExEd - X  
Julie Grimm, Board Member - X

**WISH Charter Staff Members:**

Dr Shawna Draxton, Executive Dir, X  
Jennie Brook, WISH X  
Mike Johnston, ExEd X

**Committee Members Absent: N/A**

**III. ITEMS FOR DISCUSSION:**

**1. Discuss the August financials**

- a. Discussion on financials of October, 2022
- b. Shawna and Jennie worked with Mike to develop savings/changes to the 2022/23 planned expenditures that balanced the budget for the remainder of the year.
- c. Mike worked with Shawna and Jennie to identify and plan changes to the future year budgets that brought the budgets to a negative variance of about \$500K per year for each year. No additional changes will be planned until early 2023 when the State Budgets are released and further information is available as to revenues.
- d. Reviewed and discussed variances

**IV. Meeting adjourned at 5:55 pm**