



## Finance Committee of the WISH Charter Board of Directors Meeting Agenda

WISH Finance Committee

When

Join Zoom Meeting

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Meeting ID: 548 255 4984

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March 2, 2023 at 5:00 PM

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### Meeting Agenda

#### I. Attendees:

##### WISH Charter Board Members:

Raj Makwana, Board Member	x	Benjamin Tysch, Board Member	x
Miles Remer, Board Member	not	Julie Grimm, Board Member	x

##### WISH Charter Staff Members:

Dr Shawna Draxton, Executive Director x

Jennie Brook, WISH HR & Finance Manager x

Mike Johnson, ExEd x

#### II. Discussion Items

- a. Review and Discuss December, 2022 Financial Results and Forecast
  - i. Some improvements in forecast for 2022/2023
  - ii. WISH Forward funds are not included in WISH financials until passed to WISH since it is a separate entity.
  - iii. We are seeing an improvement in fundraising over forecast
- b. Review and Discuss Revised Budget and multi-year changes
- c. Other Business

- i. Insurance - Question raised as to the adequacy of insurance for lawsuits (liability insurance) and whether we have enough or should purchase supplemental.
  - 1. Jennie indicated that she would get information on settlements/payouts (which appear as operating expenses for special ed and other). Legal fees are already separated. With this information we would have a better understanding of historical exposure.
  - 2. Agreed that we want to start conversations with Charter Safe regarding insurance needs.
  - 3. Jennie also has another insurance professional she will engage on this subject. It would be nice to have an independent agent, representing several carriers, to advise us.
- ii. Continued use of Zoom for Committee Meetings
  - 1. We need to consult with Suzanne and make sure that we can continue Zoom meetings in lieu of face-to-face. Group would prefer Zoom.
- d. Approval of February Minutes - Unanimously approved

III. Meeting Adjourned at 5:25 p.m.