



Finance Committee of the WISH Charter Board of Directors Meeting Minutes

WISH Finance Committee

When

Join Zoom Meeting

<https://exed.zoom.us/j/5482554984?pwd=YUo4aUU0YzlpQ0xiNG80OVZyODludz09Ku>

Meeting ID: 548 255 4984

Passcode: 764306

One tap mobile

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January 7, 2025 at 5:00PM

Meeting Minutes

I. Attendees:

WISH Charter Board Members:

Raj Makwana, Board Member x

Benjamin Tysch, Board Member x

Miles Remer, Board Chair

Jason Rudolph

WISH Charter Staff Members:

Dr Shawna Draxton, Executive Director x

Jennie Brook, WISH HR & Finance Manager x

ExEd

Mike Johnson, ExEd x

II. ITEMS FOR DISCUSSION

1. November, 2024 financial results/forecast (Mike)

- a. November, 2024 results were reviewed. Attendance down due to Holidays and some student departures (some of which will be replaced). The forecast net income held steady, due to staff attrition. Cash position improved. Fundraising was at 50% of goal with 7 months to go.
- b. WISH continues to expect the ERC funds in this fiscal year, but is budgeting without.

2. Contract Management - Jennie has started a listing of contracts in Excel and will send that to Ben to add the fields. She has most of the contracts in one location and will move them to a place available to Ben so that he can start abstracting each contract.

III. Approval of Minutes

1. October minutes were approved via email. November, 2024 minutes were approved.

IV. ADJOURNMENT was at 5:25 p.m.

Approved by BEN Tysch January 7, 2025