

Rocketship Public Schools Business Committee (2024-25 Q2) (Tuesday, December 3, 2024)

Generated by Cristina Vasquez on Friday, December 6, 2024

1. Opening Items

A. Call to order

At 11:40am, Mr. Terman took roll call. With a quorum of committee members present, Mr. Terman called the meeting to order.
Present: Charmaine Detweiler, Dan Sanchez, Greg Stanger, Alex Terman
Absent: Mike Fox, Ray Raven

Additional Attendees: Ken Kumer (advisor), Louis Jordan (advisor), Rob Elliott (advisor)

B. Public comment on off-agenda items

At 11:41am, Mr. Terman called for public comment on off-agenda items. No members of the public provided comment.

2. Consent Items

A. Approve minutes from August 20, 2024 Business Committee meeting

At 11:41am, Mr. Sanchez made a motion to approve the consent items. This motion was seconded by Mr. Stanger, and carried unanimously by roll call vote.

Y: Dan Sanchez, Greg Stanger, Alex Terman

N: --

Abstain: Charmaine Detweiler

Due to a delayed start, agenda items 3(A) and 4(A-C) were removed from the agenda.

3. Informational Items

A. List of checks in excess of \$100,000

4. Agenda Items

A. 403(b) Update

B. Development Update

C. Financial Update

5. Action Items: Finance - Review and Recommend Approval

A. Review and recommend approval of the Revised 2024-25 Budgets to the Rocketship Board of Directors

At 11:42am, the committee discussed agenda item 5(A).

At 11:45am, Ms. Detweiler made a motion to recommend approval of agenda item 5(A) to the Rocketship Board of Directors.

This motion was seconded by Mr. Sanchez, and carried unanimously by roll call vote.

Y: Charmaine Detweiler, Dan Sanchez, Greg Stanger, Alex Terman

N: --

Abstain: --

6. Agenda Items (contd.)

A. Wisconsin Financial Deep Dive

At 11:46am, the committee discussed agenda item 6(A). No action was taken.

7. Adjourn

At 12:32pm, Mr. Stanger made a motion to adjourn the meeting. This motion was seconded by Ms. Detweiler, and carried unanimously by roll call vote.

Y: Charmaine Detweiler, Dan Sanchez, Greg Stanger, Alex Terman

N: --

Abstain: --