

**Holyoke Community Charter School
2200 Northampton Street
Holyoke, MA 01040
Board of Trustees**

Minutes of HCCS Board of Trustees FINANCE SUBCOMMITTEE Meeting- October 23rd, 2024

Board Members In Attendance: Lina Rivera, Janine Kent

Guests: Maria Rodriguez, Ryan Meek

- I. Meeting called to order at 5:09 p.m. by Maria Rodriguez

- II. Maria asked those in attendance if they had a chance to review September 2024, finance subcommittee meeting minutes that were sent and if there were any questions. There were not questions

- III. Attendees reviewed financial statements:
Maria shared with the finance committee that the school October 31st, is the last drawdown window for ESSER III funds. She shared that the school had been successful in using all the funds received. She also shared that school received for the second time the Appleseeds Grant, to provide literacy professional development to teacher.

Maria asked if there were any questions on the financial statements for September, there were no questions.

- IV. New Business
N/A

- V. Old Business

Maria and Ryan gave an update on the Request for Qualification for the soccer field. The site visit is scheduled for 11/1, RFQ are due on 11/13.

The meeting was adjourned at 5:30 p.m.

As prepared by Maria Rodriguez