***SIUSLAW VALLEY CHARTER SCHOOL***

524 Laurel Street ♦ Florence, Oregon 97439 ♦ (541) 999-0067 ♦ District Website: <http://www.WhitmoreAcademy.com>

**Agenda for Finance Committee Meeting August 14, 2025**

10:00am – Finance Committee Meeting

**LOCATION: SVCS Charter School Admin Office, 524 Laurel St, Florence, Oregon**

**Join Zoom Meeting**
<https://zoom.us/j/93524168471?pwd=eoWEJmcRt3UH95LWvXcSbunJ2rqUcd.1&from=addon>

Meeting ID: 935 2416 8471
Passcode: 361712

**Notice & Agenda**

Individuals who require disability-related accommodations or modifications to participate in the board meeting should email info@whitmoreacademy.com in writing prior to the meeting.

**1.0 Finance Committee Meeting – 10: 00AM**

1.1 Session, Call to Order

1.2 Welcome of the Public, Press, and Patrons of the District

1.3 Attendance – Committee Meeting Members:

Present Attendees

* Chuck Trent, Chair
* Kay King, President
* Larry Martindale, Director
* Leann Stuller, Committee Member
* Jennifer Waggoner, Chief Operations Officer
* Mary Ellen Mansfield, Invited Guest

1.4 Agenda Items

* Review July 2025 Financial Reports
* Amending Bylaws to Change from Calendar Fiscal Year to School Year Fiscal Year July 1 – June 30
* January 1, 2025 – June 30, 2025 Form 990 and CT-12
* New Building Fund Savings Account
* Whitmore Academy Business Plan Update
* RFP Process Status
* Chief Operations Officer Transition
* Federal Grant Status – No news yet
	+ Intergovernmental Review No Later Than September 8, 2025

1.5 Recess the regular meeting

1.6 Adjournment