

Providence Career & Technical Academy
41 Fricker Street
Providence, RI 02903

FINANCE COMMITTEE MEETING MINUTES

October 16, 2024

1.0 Convene Meeting

1.1 Call to Order at 5:00 PM

Chairwoman Akin called the meeting to order at 5:15 PM

Board Members in Attendance: Toni Akin & George Matouk

Also in attendance: Craig Creller, Thomas Morgan, Christopher Petisce and Aubrey Johnson

Due to change in location this meeting was not live streamed on YouTube

2.0 Approve Agenda

2.1 Approval of Agenda as Presented

Board Akin called for a Motion to Approve the Agenda

MSV – Matouk, Nina (2-0) MOTION APPROVED

3.0 Consent Agenda

3.1 Minutes 9-18-2024

A Motion was made to Approve the Minutes

MSV – Matouk, Akin (2-0) MOTION APPROVED

4.0 Report on Contracts

4.1 Renaissance Leaning

This contract was presented by Craig Creller and after a few brief questions from the Committee Members a Motion was made to Approve this contract

MSV – Matouk, Akin (2-0) MOTION APPROVED

5.0 Adjourn Meeting

5.1 Adjourn Meeting at 5:21 PM

A Motion was made to adjourn the meeting

MSV – Matouk, Akin (2-0) MOTION APPROVED