

Facilities and Finance Committee
Abby Kelley Foster Charter Public School
10 New Bond Street, Worcester, MA 01606
Friday, September 15, 2017 at 7:45 a.m.
Executive Director's Office in the Middle School

AGENDA

- I. Call to Order – Patrick Royce, Treasurer
- II. Attendance Recorded
- III. Review Minutes from June 2, 2017 Meeting
- IV. Building Project Update – Steven Donaghy
- V. Facility Update – Steven Donaghy
 - a. Review any Situations Impacting the School's Facilities
 - b. Building Update
 1. Elementary School Moves
 2. Middle School Moves
 3. High School Moves
 - c. Electrical Feasibility Study Update
 1. Elementary School
 2. Middle School
- VI. Financial Statements – Dianne Bonaventura
 - a. Presentation of Draft (unaudited) FY17 Year End Financial Statements
 - b. Update on any Significant Variances from FY18 Budget
 - c. Review of Prior Period's Disbursement Register
- VII. Safety Update – Brian Haas
 - a. Traffic Patterns
- VIII. Miscellaneous
- IX. Next Meeting: Friday, October 20, 2017 at 7:45 a.m. (Audit Report)
- X. Adjournment – Patrick Royce

Abby Kelley Foster Charter Public School does not discriminate on the basis of race, color, sex, gender identity, religion, national origin, sexual orientation, disability, or homelessness and all students have equal access to the general education program and the full range of any occupational/vocational education programs offered by the district.