

**MINUTES OF THE SPECIAL MEETING OF THE  
BOARD OF TRUSTEES  
FINN ACADEMY: AN ELMIRA CHARTER SCHOOL  
610 Lake Street Elmira, New York 14901**

**October 30, 2017  
4:30 PM**

**I. CALL TO ORDER**

The Special Meeting of the Board of Trustees was called to order at 4:40 PM by Jill Koski.

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

	Present	Absent
Jill Koski	_ x _	_____
Kevin Murphy	_____	_ x _
Maya Patel	_ x (4:50) _	_____
Katie Stowell	_ x _	_____
Renée Sutton	_ x _	_____
Lynn Winner	_ x _	_____
Nichole Bocage (parent representative)	_____	_ x _
Jenica Drehmer (parent representative)	_____	_ x _
Martina Baker (ex-officio)	_ x _	_____
Aimee Ciarlo (ex-officio)	_____	_ x _
Katelin Woods (ex-officio)	_ x _	_____

**IV. APPROVAL OF AGENDA**

Resolution to **approve**/amend/add/table/delete agenda items

So Moved: Renee      Seconded: Katie      In Favor: All  
Opposed: None

**V. PUBLIC COMMENT**

**VI. 2016-2017 AUDIT PRESENTATION: Thomas Burns, CPA, Lumsden & McCormick, LLP**

**Resolution:** To accept the audit, as submitted, and empower Kirisits and Associates to submit to the SUNY Charter Schools Institute on behalf of Finn Academy: An Elmira Charter School.

So Moved: Renee      Seconded: Katie      In Favor: All  
Opposed: None

**VII. ADJOURNMENT**

Resolution to adjourn meeting at 5:24 PM

So Moved: Renee      Seconded: Lynn      In Favor: All  
Opposed: None