

**Location:**

Las Américas ASPIRA Academy Charter School
326 Ruthar Drive
Newark, DE 19711
(302) 292-1463

February 24, 2025

Starting at 6:00 PM

Meeting called to order at 6:00 PM**In attendance:**

Greg Panchisin
Jeannie Negron
Claire Birney
Margie Lopez Waite
Richard Riggs

Old Business

1. Approval of December 2024 Meeting Minutes. Jeannie motions to approve, Claire seconds motion. All in favor.

New Business

1. Monthly Financial Report Review – January 2025
2. FY25 Final Operating Budget
3. Review of P-Card Transactions – December 2024 & January 2025
4. High School Athletic Complex Construction Update
5. Georgetown Expansion

Greg Panchisin**Greg Panchisin****Greg Panchisin****Greg Panchisin****Greg Panchisin****Announcements**

Claire made the motion to adjourn, Jeannie seconds, meeting adjourned at 6:37 PM.