

Finance Committee Meeting (Monday, January 13, 2020)

Generated by Bruce Steenrod on Tuesday, January 14, 2020

Members present

Bill Elasky, Kerry Sheridan-Boyd, Stephanie Wilson

Meeting called to order at 5:15 PM By Stephanie Wilson, Chairman.

1. OPENING OF MEETING

Procedural: 1.1 Call to Order

Procedural: 1.2 Roll Call

2. NEW BUSINESS

Discussion: 2.1 Discussion of Goals and Objectives for the Finance Committee in the Coming Year

Discussed opportunities for additional academic programs

Updates on the School Funding Plan currently in the House Finance Committee

Plan to meet quarterly

Goal of monitoring our expenses to ensure that reserves are not used to pay operating expenses.

3. ADJOURNMENT

Action: 3.1 Adjourn the Meeting

Motion to adjourn the meeting.

Motion by Kerry Sheridan-Boyd, second by Stephanie Wilson.

Final Resolution: Motion Passed

Yes: Bill Elasky, Kerry Sheridan-Boyd, Stephanie Wilson

Guests Present: Pat Tabler

Board President

Treasurer/CFO