

**Oakstone Community School  
Finance Committee Minutes  
May 22, 2024**

  
8-14-2024

**Attendees:** Sherry Chapin, OCS Board Secretary and Finance Committee Chair  
Scott Duffy, OCS Board Member and Finance Committee Member  
Heather Kronewetter, OCS Superintendent  
Johanna Gladman, OCS Fiscal Officer

**The Committee Convened at 5:20 pm with members of the committee present.**

**Agenda:** Chair Chapin presented the agenda for approval. Motion to Accept the Agenda by Chapin, Second by Duffy. **Agenda Approved**

**Minutes:** Chair Chapin presented the minutes from the previous meeting on April 24 2024. Motion to Accept Minutes by Chapin. Second by Duffy. **Minutes Approved**

**Bank Reconciliation:** Fiscal Officer Gladman presented the Monthly Bank Reconciliation and Report for April 2024. Members of the committee asked questions and Fiscal Officer Gladman responded.

**Board Attestation:** Fiscal Officer Gladman presented the Monthly Report of Credit Card Activity and Board Attestation for April 2024. Members of the committee asked questions and Fiscal Officer Gladman responded.

**FY 24 Permanent Appropriations Revision 2:** Fiscal Officer Gladman presented the permanent appropriations budget for FY24. Members of the committee asked questions and Fiscal Officer Gladman responded.

**Fiver Year Forecast-** Fiscal Officer Gladman presented the Five Year Forecast. Members of the committee asked questions and Fiscal Officer Gladman responded. Superintendent Kronewetter noted wage increases for staff to be more in line with competitive pay rates in FY25.

**Asset Disposal:** Fiscal Officer Gladman presented a list of school property (assets) no longer in operational use for disposal. Members of the committee asked questions and Fiscal Officer Gladman responded.

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