

**Oakstone Community School  
Finance Committee Minutes  
February 26, 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 5:32 pm with members of the committee present.**

**Agenda:** Chair Chapin presented the agenda for approval.

**Motion:** Chapin **Second:** Duffy **Agenda Approved**

**Minutes:** Chair Chapin presented the corrected minutes from December 12 2023 and minutes from the previous meeting January 24 2024 for approval.

**Motion:** Chapin **Second:** Duffy **December and January Minutes Approved**

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

**Adjournment:** Motion: Chapin **Second:** Duffy.

With no other business to come before the committee, the Committee Adjourned at 5:48pm.

 4-24-24