

**Oakstone Community School
Finance Committee Minutes
March 23, 2021**

The meeting was conducted via Zoom Teleconference in accordance w/ Sub. HB404

Attendees: Jason Warner, OCS Board Chair and Finance Committee Chair
Scott Duffy, OCS Board Member and Finance Committee Member
Johanna Gladman, OCS Fiscal Officer
Heather Kronewetter, OCS Superintendent

The Committee Convened at 5:33 pm with all members of the committee present.

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

Minutes: Chair Warner presented the minutes from the previous meeting on February 24, 2021. **Minutes Approved Without Objection.**

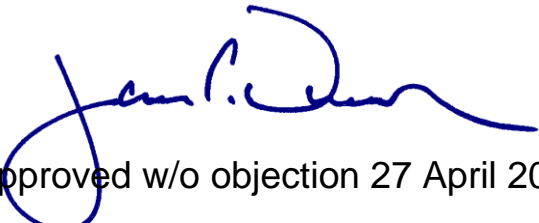
Bank Reconciliation: Fiscal Officer Gladman presented the Monthly Bank Reconciliation and Report for February 2021. Members of the committee asked questions and Fiscal Officer Gladman responded.

Board Attestation: Fiscal Officer Gladman presented the Monthly Report of Credit Card Activity and Board Attestation for February 2021. Members of the committee asked questions and Fiscal Officer Gladman responded.

Then & Now P.O. No. 1791 Fiscal Officer Gladman presented the committee with a Then & Now P.O. for Medicaid in schools billing agency. Members of the committee asked questions and Fiscal Officer Gladman responded.

College Credit Plus: Fiscal Officer Gladman presented an update on the College Credit Plus issue discussed at the previous meeting based on a resolution approved at the last board meeting. Members of the committee asked questions and Fiscal Officer Gladman responded.

With no other business to come before the committee, the **Committee Adjourned at 5:42pm.**


Approved w/o objection 27 April 2021