

**Oakstone Community School
Finance Committee**

**Committee Minutes
22 April 2020**

The meeting was conducted via Zoom Teleconference in accordance w/ Am. Sub. HB197

Attendees: Jason Warner, OCS Board Chair and Finance Committee Chair
Sherry Chapin, OCS Board Vice Chair and Finance Committee Member
Johanna Gladman, OCS Fiscal Officer
Heather Kronewetter, OCS Superintendent

The Committee Convened at 5:40 pm with all members of the committee present.

Agenda: Chair Warner presented the agenda for approval. Chapin moved to approve the agenda as submitted, second by Kronewetter. **Agenda Approved.**

Minutes: Chair Warner presented the minutes from the previous meeting on April 1, 2020. **Minutes Approved Without Objection.**

Bank Reconciliation: Fiscal Officer Gladman presented the Monthly Bank Reconciliation and Report for March 2020. Questions were asked by members of the committee and Fiscal Officer Gladman responded.

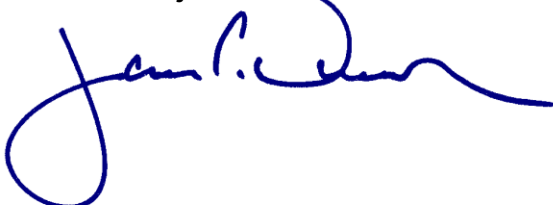
Board Attestation: Fiscal Officer Gladman presented the Monthly Report of Credit Card Activity and Board Attestation for March 2020. Questions were asked by members of the committee and Fiscal Officer Gladman responded.

FY2020 Budget Appropriations Revision No. 2: Fiscal Officer Gladman presented the proposed budget appropriation revisions for board approval. Questions were asked by members of the committee and Fiscal Officer Gladman responded.

Market Analysis for School Facility: Members of the committee discussed if it was appropriate for the school to once again contract to have a market analysis completed for the area in and around Oakstone Community School in advance of signing a new lease renewal ahead of the 2020-21 School Year.

With no other business to come before the committee, the **Committee Adjourned at 6:00pm.**

Approved w/o objection 5/27/2020

A handwritten signature in blue ink, appearing to read "Jason Warner", is written over the text "Approved w/o objection 5/27/2020".