

**Oakstone Community School
Finance Committee Minutes
February 23, 2022**

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

The Committee Convened at 5:32 pm with 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 January 26, 2022. **Minutes Approved Without Objection.**

Reconsideration of Minutes: Chair Warner called for a reconsideration of the January 2022 Minutes. Second by H. Kronewetter. **Motion Approved**

Minutes: Chair Warner presented the minutes from the previous meeting on January 26, 2022. Second by H. Kronewetter. Chair Warner moved to amend the minutes to charge August 17 to October 28. Second by S. Duffy. **Motion to Amend Approved.**

Chair Warner moved to approve the minutes as amended. Second by H. Kronewetter. **Motion Approved.**

Bank Reconciliation: Fiscal Officer Gladman presented the Monthly Bank Reconciliation and Report for January 2022. 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 2022. Members of the committee asked questions and Fiscal Officer Gladman responded.

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

Approved w/o objection 23 March 2022