

**Oakstone Community School  
Finance Committee Minutes  
24 May 2023**

**Attendees:** Jason Warner, OCS Board Chair 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 5:19 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 H. Kronewetter. **Agenda Approved**

**Minutes:** Chair Warner presented the minutes from the previous meeting on February 22, 2023. Motion to Accept by Minutes by J. Warner. Second by S. Duffy.  
**Minutes Approved**

**Bank Reconciliation:** Fiscal Officer Gladman presented the Monthly Bank Reconciliation and Report for April 2023. 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 2023. Members of the committee asked questions and Fiscal Officer Gladman responded.

**Five Year Forecast:** Fiscal Officer Gladman presented the Five-Year Forecast, as mandated by the Ohio Department of Education. Members of the committee asked questions and Fiscal Officer Gladman responded.

**FY23 Permanent Appropriations Revision No. 3:** Fiscal Officer Gladman presented a revised Permanent Appropriations Budget for Fiscal Year 2023 to keep the school budget in alignment with the five-year forecast. Members of the committee asked questions and Fiscal Officer Gladman responded.

**Fiscal Officer Annual Review:** The board reviewed Fiscal Officer Gladman's Annual Performance Evaluation and held a discussion about a recommended salary adjustment to recommend to the board based upon the results of the performance evaluation.

With no other business to come before the committee, the **Committee Adjourned at 5:54 pm.**

*Approved  
6/21/23  
w/o objections*