

**Oakstone Community School  
Finance Committee**

**Committee Minutes  
1 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 5:31pm with all members of the committee present.**

**Statement from the Chair:** This meeting is being conducted via telecommunications in accordance with Sec. 12 of Am. Sub. House Bill 197, which took effect on March 27, 2020, which permits public bodies, including schools, to conduct meetings via teleconference, video conference, or other similar electronic technology while a state of emergency is in effect.

The Governor of the State of Ohio declared a state of emergency due to the COVID-19 pandemic on March 9, 2020. Therefore, we are conducting this meeting via telecommunications on April 1, 2020.

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

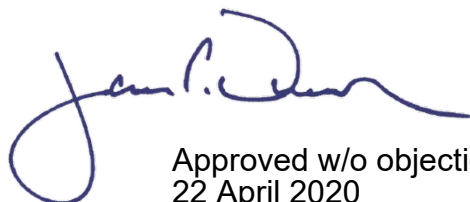
**Minutes:** Chair Warner presented the minutes from the previous meeting on February 19, 2020. **Minutes Approved Without Objection.**

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

**Draft Audit Report:** The Ohio Auditor of State provided OCS with the Final Audit Report prior to the state of the Finance Committee Meeting. Fiscal Officer Gladman discussed highlights from the report with the committee. Questions were asked by members of the committee and Fiscal Officer Gladman responded.

With no other business to come before the committee, the **Committee Adjourned at 5:51pm.**



Approved w/o objection by committee  
22 April 2020