

March 17, 2022 Finance Minutes

Called to order: 3:34 PM

Adjourned: 4:01 PM

Members: Jodi Schott, Holly Amaya, Emily Stull Richardson, Christina Holmes, Ronda Veit

Norms:

- Show up on time at 3:30pm
- Show up prepared as possible
- Stay on topic
- Assume positive intent

Mission Statement: To ensure sustainability and responsible fiscal management aligned with the CCS strategic plan.

Goals:

- To create and maintain a balanced budget
- Monitor monthly financial statements
- Recommend revisions to the budget when necessary

Agenda Items:

1. Recommend monthly financials for Board approval: February
All vote to yes to recommend
2. Check register discussion: February.
No findings
3. ESSER Funds:
Pull out PD and STAR testing from Q Comp budget at revision time
4. HR/Business Manager and Admin Assistant positions:
No findings