


Oakstone Community School
Finance Committee

Committee Minutes | 24 January 2018

Approved as
Submitted
2/28/18


The Committee convened at 5:34pm

Members Present: Jason Warner, OCS Vice President & Finance Committee Chair
Sherry Chapin, OCS Secretary & Finance Committee Member
Johanna Gladman, OCS Fiscal Officer
Heather Kronewetter, OCS Superintendent

With all members of the committee present, Chair Warner moved to amend the agenda to add the following items:

- V: (A) Review HR Services Contract
- V: (B) Placement Contract Review
- V: (C) Per Credit Hour Contract Review
- VII: Disposal of Equipment Review

The additions to the agenda were approved without objection and the committee proceeded with the review of its agenda.

The members reviewed the minutes of the December 13, 2017 meeting of the Finance Committee. With unanimous consent, the minutes were approved as submitted.

The members next reviewed the Monthly Bank Reconciliation & Monthly Report for December 2017. Questions were asked by members of the committee and Fiscal Officer Gladman responded.

The members next reviewed the Technology Services Contract. No questions were asked by members of the committee.

The members next reviewed the Human Resources (HR) Services Contract. No questions were asked by members of the committee.

The members next reviewed the Placement Contract. No questions were asked by members of the committee.

The members next reviewed the Per Credit Hours Contract. No questions were asked by members of the committee.

The members next reviewed Then & Now PO No. 1395 – Board Website Hosting Services Renewal. Questions were asked by members of the committee and Fiscal Officer Gladman responded.

The members next reviewed the disposal of equipment – former promethean devices that have been replaced. No questions were asked by members of the committee.

With no further business to come before the Finance Committee, the committee adjourned at 5:47pm.