

**Oakstone Community School
Finance Committee**

Committee Minutes | 25 April 2018

The Committee convened at 5:28pm.

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 accept the agenda as submitted and the agenda was accepted without objection.

The members reviewed the minutes of the March 21, 2018 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 March 2018. Questions were asked by members of the committee and Fiscal Officer Gladman responded.

The members next reviewed the Sponsor Contract Amendment. Questions were asked by members of the Committee and Fiscal Officer Gladman responded.

The members next reviewed the Meta Solutions Contract for Fiscal Year 2019. Questions were asked by members of the committee and Fiscal Officer Gladman responded.

With no further business to come before the Finance Committee, the committee adjourned at 5:57pm.

Approved as submitted
5/23/18