



First State Montessori Academy

Citizen Budget Oversight Committee

Meeting Minutes

Meeting Date: January 15, 2015
Commencement: 6:30 PM
Adjournment: 7:45 PM
Location: First State Montessori Academy

In attendance: Courtney Fox, Liz Madden, Jodi O’Ferrall, Jill Pyle, DaWayne Sims, Kelly Veacock, Zeke Allinson, Sean Boyd, Karen Thorpe (Innovative Schools)

Regrets: John Carwell (DE DOE),

Minutes:

1. Reviewed and adopted CBOC meeting minutes from December 16, 2014
2. Reviewed Monthly Budget Report (Dec 31 – FY 15)
 - a. General inquiries only; no significant concerns with the report as presented
 - b. Approved report for presentation to the FSMA Board at next scheduled meeting
3. Next CBOC meeting confirmed – Thursday, 02/19/15 at 6:30 PM
4. New Business discussion regarding potentially creating a new position of Business Manager