



First State Montessori Academy

Citizen Budget Oversight Committee – Meeting Minutes

Meeting Date: June 18, 2015 @ 6:30 p.m.
Commencement: 6:40 PM
Adjournment: 8:15 PM
Location: First State Montessori Academy

In attendance: DaWayne Sims, Courtney Fox, Liz Madden, Jodi O’Ferrall, John Carwell (DOE), Karen Thorpe (Innovative Schools), Zeke Allinson, Robbie Smith

Regrets: Jill Pyle

Meeting Minutes:

1. Robbie Smith introduced as the newest member (Community) of the CBOC. Kelly Veacock’s (sitting CBOC Co-Chair) resignation formerly recognized by the Committee
2. Review / Approval of Minutes from CBOC meeting held on May 21, 2015
3. Monthly Budget Report review (May 31 – FY 15) to be presented by Innovative Schools
 - a) General inquiries only; no significant concerns noted with the report as presented
 - b) Approved report for presentation to the FSMA Board at their next scheduled BOD meeting
4. Additional reviews of Preliminary Budget for Fiscal Year 2016
 - a) Minor revisions to previously circulated edition to account for new Grant funds
5. New business points
 - a) CBOC & BOD Finance Committee matrix, and meeting schedule, established; bi-monthly and monthly meetings respectively effective July 16, 2015
 - b) Next Meeting: Thursday, Jul 16, 2015