



First State Montessori Academy

Citizen Budget Oversight Committee – Meeting Minutes

Meeting Date: December 10, 2015 @ 8:00 a.m.

Commencement: 8:05 AM

Adjournment: 9:00 AM

Location: First State Montessori Academy

In attendance: Robbie Smith, DaWayne Sims, Courtney Fox, Richard Riggs (DOE), Zeke Allinson, Liz Madden, Jodi O' Ferrell, Karen Thorpe (Innovative Schools)

Regrets:

Meeting Minutes:

1. Review / Approval of monthly Budget/Web Report (Nov 30 – FY 16) prepared by ISD
 - a) General inquiries only; no significant concerns noted with the report as presented
 - b) Approved web report for presentation to the FSMA Board at their next scheduled BOD meeting
2. Review / Approval of Minutes from CBOC meeting held on September 22, 2015
3. New business points
 - a) CBOC "Standing Agenda" created and to be posted to FSMA website covering all future CBOC meetings
 - b) FSMA Board Finance Committee next meeting is scheduled for December 17, 2015 @ 6:30 p.m.
 - c) Both CBOC and Board Finance Committee have meetings scheduled for January 21, 2016.