



First State Montessori Academy

Citizen Budget Oversight Committee – Meeting Minutes

Meeting Date: September 22, 2015 @ 6:30 p.m.

Commencement: 6:35 PM

Adjournment: 8:00 PM

Location: First State Montessori Academy

In attendance: Robbie Smith, DaWayne Sims, Courtney Fox, Richard Riggs (DOE), Zeke Allinson, Jill Pyle, Chris Graham, Liz Madden, Jodi O' Ferrell, Will Chastain

Regrets: Karen Thorpe (Innovative Schools)

Meeting Minutes:

1. Review / Approval of Minutes from CBOC meeting held on July 16, 2015
2. Review / Approval of monthly Budget Report (August 30 – FY 16) prepared by ISD and presented by Courtney Fox
 - a) General inquiries only; no significant concerns noted with the report as presented
 - b) Detailed review of new reporting formats
 - c) Approved report for presentation to the FSMA Board at their next scheduled BOD meeting
3. Discussion around CBOC bylaws
 - a) Suggestion arose to investigate a restatement of CBOC bylaws to allow for formal Budget Approval authority to the BOD Finance Committee.
4. New business points
 - a) CBOC meeting dates scheduled through 2015 - 2016 school year.
 - i) Nov. 19, 2015
 - ii) January 21, 2016
 - iii) March 17, 2016
 - iv) May 19, 2016
 - v) July 21, 2016