



First State Montessori Academy

Citizen Budget Oversight Committee – Meeting Minutes

Meeting Date: January 21, 2016 @ 6:30 p.m.

Commencement: 6:35 pm

Adjournment: 7:00 pm

Location: First State Montessori Academy

In attendance: DaWayne Sims, Courtney Fox, Liz Madden, Jodi O' Ferrell, Karen Thorpe (Innovative Schools), Will Chastain, Chris Graham, Jill Pyle

Regrets: Richard Riggs, Robbie Smith, Zeke Allinson

Meeting Minutes:

1. Review / Approval of Minutes from CBOC meeting held on December 10, 2015
 - a) No objections of record

2. Review / Approval of monthly Budget/Web Report (Dec 31 – 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

3. New business points
 - a) State Board Public Comment Session February 1, 2016
 - b) Next FSMA Board Finance Committee meeting is scheduled for February 18, 2016 @ 6:30 p.m.
 - c) Both CBOC and Board Finance Committee have meetings scheduled for March 17, 2016