

## <u>Citizen Budget Oversight Committee</u>

## **Meeting Minutes**

Meeting Date: July 19, 2018 Commencement: 6:00 PM Adjournment: 7:21 PM

Location: First State Montessori Academy

In attendance: DaWayne Sims, Zeke Allinson, Courtney Fox, Liz Madden, Robert Tice, Robbie Smith,

Dick Riggs, Karen Thorpe

**Regrets**: Jodi O'Ferrell, Scott Bosley, Mary Faulkenberg, Jill Pyle

## Minutes:

- 1. CBOC meeting minutes from March 15, 2018 and May 16, 2018 were reviewed and approved
  - a. Motion by Z. Allinson
  - b. Second by Liz Madden
- 2. Reviewed Monthly Budget Report; June 30- FY '18
  - a. No material objections or concerns noted
- 3. New business
  - a. Head of School provided high level overview of ongoing school renovations & construction costs from contractor GGA Construction
  - b. Review of Cross-Tab Budget report per CBOC request submitted in May
- 4. Next meeting September 2018 (date to be confirmed)
- 5. Meeting Adjourned