



First State Montessori Academy

Citizen Budget Oversight Committee

Meeting Minutes

Meeting Date: March 21, 2019

Commencement: 6:37 PM

Adjournment: 7:25 PM

Location: First State Montessori Academy

In attendance: Courtney Fox, Liz Madden, Robbie Smith, Dick Riggs, Rob Tice

Regrets: Jill Pyle, Zeke Allinson, Mary Falkenburg, Karen Thorpe, Matt Petrin

Minutes:

1. Reviewed and adopted CBOC meeting minutes from January 17, 2019
2. Reviewed Monthly Budget Report – Presented by Courtney Fox
 - a. No objections or concerns noted
 - b. Revenues and expenditures are trending as expected
3. Reviewed Five Year Budget – Presented by Courtney Fox
4. New business
 - a. New Committee Member Matt Petrin was accepted
 - i. Motion to Approve – R. Smith
 - ii. Second to Approve – L. Madden
5. Next meeting – Thursday, 05/16/19 at 6:30 PM
6. There being no further business, meeting adjourned at 7:25 PM