

Citizens Budget Oversight Committee

Meeting Minutes

Meeting Date: November 21, 2019
Commencement: 6:30 PM
Adjournment: 7:25 PM
Location: First State Montessori Academy

In attendance: Courtney Fox, Liz Madden, Robbie Smith, Dick Riggs, Jill Pyle and Zeke Allinson.

Regrets: Rob Tice and Matt Petrin.

Minutes:

1. Reviewed and adopted CBOC meeting minutes from October 10, 2019
 - i. Motion to Approve – Liz Madden
 - ii. Second to Approve – Courtney Fox
2. Review of October 30th, FY 2020 Budget prepared by Karen Thorpe of Innovative Schools and presented by Courtney Fox, Head of School.
 - a.) Explanation of conversion from building rentals (2) to building purchases (2) and associated debt service going forward.
3. Next meeting – scheduled for Thursday, January 16, 2020.
4. Meeting adjourned at 7:25 PM.