



# First State Montessori Academy

## **Citizen Budget Oversight Committee** **Meeting Minutes**

Meeting Date: September 17, 2020  
Commencement: 6:33 PM  
Adjournment: 7:15 PM  
Location: (Meeting held via Zoom Conference Call)

**In attendance:** Courtney Fox, Liz Madden, Robbie Smith, Zeke Allinson, Dick Riggs, Rob Tice and Karen Thorpe

**Regrets:** Matt Petrin

### **Minutes:**

1. Reviewed and adopted CBOC meeting minutes from June 18, 2020
  - i. Motion to Approve – L. Madden
  - ii. Second to Approve – R. Smith
2. Reviewed Monthly Budget Report – Presented by Karen Thorpe
  - a. Grant expenses, the monthly narrative and web report analyzed
  - b. Overall revenues and expenditures are in line
  - c. No objections or concerns noted
3. New business
  - a. CBOC Committee membership updates – Mary Falkenburg and Jill Pyle have stepped down
4. Next meeting was scheduled for Thursday, 11/19/2020 at 6:30 PM
5. There being no further business, meeting adjourned at 7:15 PM