

Meeting Agenda for the Finance Committee
The Experiential School of Greensboro
Friday, December 4th, 2020
2:30pm
Virtual/Zoom (details below)

Present: Greg Bush, Joanna Lower, Tracy Shaw and Leila Villaverde

Approval of Agenda: Meetings comes to order at 2:38pm, Leila Villaverde asked for a motion to approve the agenda. Greg Bush motioned, Joanna seconded.

Public Comment : None

New Business

1. Budget discussions: The committee reviewed the budget for additional savings. The budget is rebalanced now as a result of savings from different categories, mostly transportation, nutrition, and salary savings.
2. Covid Funds: The State Board will approve the combining/reappropriation of a variety of Covid funds to address the individual needs of LEAs. PRC 122 needs to remain isolated and solely for contracted mental health support and training. Professional development opportunities will be explored for all staff. Joanna Lower suggested trauma-informed pedagogy, Social Emotional Learning, Social Thinking, and zones of regulation. Various covid funds will be reallocated towards addressing student and staff technology needs.
3. Alignment of fundraising efforts. Lets make sure to coordinate on timing so every initiative is successful.

Announcements: None

Leila Villaverde asked for a motion to adjourn, Greg Bush motioned, Joanna seconded. Meeting came to a close at 3:18pm.

Join Zoom Meeting

Meeting ID: 858 4325 0681

Passcode: 610877