

Meeting Minutes for the Finance Committee
The Experiential School of Greensboro
Thursday, February 25th, 2020
5:15pm
Virtual/Zoom

Join Zoom Meeting

Meeting ID: 870 2149 3381

Passcode: 991931

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

Leila Villaverde called the meeting to order at 5:02 p.m.

Leila Villaverde called for a motion to approve the agenda. Greg Bush motioned, Leila Villaverde seconded, all were in favor, and the motion carried unanimously.

Public Comment

There was no public comment.

New Business

1. Budget discussions:

Leila Villaverde noted last year's discussions included another part time day custodian and for next year we are looking at a part time nurse, as well as moving the current School Social Worker position from part time to full time. All concurred.

Joanna Lower asked about food costs. Tracy Shaw indicated that Rhonda Brown (School Social Worker) was looking into the federal program for free and reduced lunch which would require the school to use approved vendors. It may cost more overall but, we would be reimbursed for the students who received free or reduced lunch. Backpack Beginnings has supplemented all food needs for food that goes home with students.

Leila Villaverde noted that transportation will go back up next year with us being back in the school building. Regarding the furniture line, the Cafeteria and K-House needs were met this year, so we may start to see that line leveling out.

2. Leila Villaverde called for a motion to go into closed session to prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes. Greg Bush motioned to go into closed session to prevent disclosure of privileged and confidential information. Joanna Lower seconded, all were in favor and the motion carried. We entered closed session at 5:15 p.m. and exited closed session at 6:07 p.m.

Announcements

There were no announcements.

Leila Villaverde called for a motion to adjourn. Greg Bush motioned to adjourn, Leila Villaverde seconded, all were in favor, and the motion carried unanimously.

Leila Villaverde adjourned the meeting at 6:08 p.m.