

Finance Committee Minutes		October 18, 2018 5:00 pm <u>Location:</u> District Office/Executive Conference Room E
Members present	David Striebinger (Chair), JoAnn Orischak (via phone), Christina Gwozdz. Cynthia Gregory-Small participated as a committee member. Evva Anderson and Mary Cordray were absent.	
Others present	Earl Campbell, John Dowling, Geri Kinton, Dr. Berg, Tonya Crosby, and Robyn Cushingberry	
	The Chair called the meeting to order at 5:00pm followed by the pledge of allegiance.	
Approval of Agenda	Dr. Christina Gwozdz made the motion to approve the agenda as presented. The motion was seconded by Dr. Cynthia Gregory-Small. The motion passed 3/0.	
Public Comment	None	
Approval of Minutes	Dr. Christina Gwozdz made the motion to approve the September 20, 2018 Finance Committee Minutes. The motion was seconded by Dr. Cynthia Gregory-Small. The motion passed 3/0.	
Agenda item	Transparency Report Review	
Highlights	Mrs. Crosby distributed paper copies of 6 School District transparency reports, which were also posted in Boarddocs for review. Discussion was held of reorganizing the BCSD report to bring clarification to the public. There was a consensus that the level of detail was generally appropriate, yet there are still transactions that contain little or no detail. Mrs. Crosby committed to sorting future transparency reports alphabetically and continuing to improve descriptions for transactions that lack detail.	
Agenda topic	Review of Future Topics Timeline	
	JoAnn Orischak requested a review of the changes in Administrative Rule OS-13. Dr. Gwozdz stated that an amount of signature authority should be established.	
Adjournment	The meeting was adjourned at 5:53pm.	
Next meeting date/location	The next meeting date will be November 15, 2018 at the Executive Conference Room of the District Office.	

(Signature on Original File Copy) _____ Date: November 15, 2018
David Striebinger, Board of Education Finance Committee Chair
Minutes prepared by Robyn Cushingberry, Executive Assistant