



Citizen Budget Oversight Committee Minutes

4/20/16

In attendance: Sheryl Zitzelberger, Liz Reid, Richard Riggs, Michael Padovani, Paul Brooks, Karen Thorpe, Nick Manolakos, Kate Klemas, Denise Parks

Review of March Minutes

Motion to approve with revisions made by Paul Brooks, Michael Padovani 2nd, Aye: 4 Nay:0

Approved

Modular units at St. Thomas are in the process of being returned

Review of Monthly Financials

- 75% through fiscal year
- Increase in After Care revenues
- Note that federal money for food program comes in arrears
- Projection numbers look stable

Procurement Policies

- Local charter school has no procurement policies other than OMB
- OMB— Government Support Services Division—charter must follow
- Charter School Network says that charters are exempt from following policies
- Innovative Schools recommendation that we have policy and stick to it
- Policy is up to Board and committees
- State bids are often competitive, if not the best price
- Karen Thorpe will circulate several policies for review

Motion to adjourn made by Michael Padovani, Denise Parks 2nd; Aye: 4 Nay:0

Approved

Meeting adjourned at 6:57