



OCS Citizens Budget Oversight Committee

June 22nd, 2022 @5:15

Virtual Zoom Meeting

Attending:

Attending: Evan Winokur, Jeff Koss, Dick Riggs, Hester Sutton, Erin Allard.

Meeting Agenda:

Review and approve previous meeting minutes from May 18th 2022

Vote: Motion to approve minutes

1. Hester
2. Jeff

Summer Holiday – Discussion

- No Meeting in July/ August – Will be published on the website.

Review Financials and Monthly Financial Report – Jeff Koss

- 92% of the fiscal year
- Up tick in student body activities
- Monthly Web Report
- 8.56 Million projected year end cash on hand
- 1.65 million of federal funds (2 years to spend it down)

Review P Card Transactions

- Indeed? (Job Postings)
- Cooking School Transaction? (Certification training class for Melissa Tracy, Food Studies Pathway – was paid for by a grant)



- Dallas Travel Trip? (BPA travel for room and board)
- Crown? (Awards for graduations)
- Blooms Berry? Book for food a food studies class, was paid for by a grant)
- Board Request Last Month to provide # of P Card Transactions and monetary amount. This will be included in the minutes moving forward and published online.
 - Facilities – 9 transactions for \$514.00
 - School/ Operations – 82 transactions for \$24,293.40
 - IT – 18 transactions for \$10,773.35

Suggestions, Questions

- OCS CBOC needs more parent involvement, will be messaging all families to join CBOC, we are looking for 3-4 more parents to join at the start of next school year, 22/23 in September.
- Commitment is 30-60 minutes once a month, and you will be giving back to your child's school, the BEST SCHOOL IN DE. – Correction
- Have a Great Summer

Vote: Motion to adjourn meeting

1. Evan
2. Jeff

Topic: CBOC - Odyssey Charter School - June Meeting

Time: Jun 22, 2022 05:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/92606338266?pwd=WHdEcElrbWJKWGNDT1BJRVZMT1dNdz09>

Meeting ID: 926 0633 8266



Odyssey Charter School

Nurturing a Lifelong Love of Learning

Passcode: v0b7rQ



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