



NCVA is a community of students, families and educators dedicated to expanding educational choice through innovative and technology-rich instructional practices, and accountable for developing each student's full potential for academic and post-secondary success.

October 29, 2015, Finance Committee Meeting

Committee Members Present		Committee Members Absent	Others in Attendance
Catherine Zambrano	Steve Moody		John Kramer
Brad Howard	Joel Medley		
Chris Withrow			

I. CALL TO ORDER

The meeting was called to order by Catherine Zambrano at 5:01 pm.

The committee reconvened to resume discussing two invoices submitted by K12, “July-August Materials and September 2015.”

John Kramer provided additional insight to assist understanding of the color codes utilized in the spreadsheets, the MTD, and YTD fields.

Dr. Moody asked for clarification of the mapping between the account codes used and the budget.

The committee recommends approval of the materials invoice to be acted on at the next board meeting. Further, Mrs. Zambrano will host discussions with the fellow board members regarding the September invoice.

The Executive Director was directed to facilitate communications and distribution of documents to the board regarding the invoices submitted.

II. ADJOURNMENT

The meeting was adjourned at 5:58 pm.