

NCVA Finance Committee Meeting Monday November 26th, 5:30 PM
Dial-in: Dial In (641) 715-3580 Access Code 926-717

Agenda

- FY18-19 Budget/Actuals Review
- K12 Invoice Review
 - November Invoice – Master Invoice (attached)
 - Invoice Summary – Inception to Date
- Discus Finance Committee Future initiatives (if applicable)

Minutes

Committee Members Present		Non-Voting Members in Attendance
Walter Martin		Chad Long, K12
Steve Moody		John Kramer, K12
		Joel Medley, K12
		Chris Withrow, K12

I. CALL TO ORDER

Dr. Steve Moody called the meeting to order at 5:31 PM.

I. Discussion Items

- Mr. John Kramer and Mr. Chad Long discussed the board financial presentation as presented in PowerPoint format. Currently the school has 23 more enrollments than budgeted for, however that numbers varies monthly. Total funding is currently being estimated at \$16.8 million dollars. Expenses are higher than anticipated which correlates with the increase in enrollment. Lastly, the invoice was presented and discussed. The committee is recommending the board approve the invoice at its next meeting.

II. ADJOURNMENT

With all business concluded Dr. Moody adjourned the meeting.

Meeting adjourned – 6:03 PM

Next Scheduled Meeting – December 17, 2018