

## NCVA Finance Committee Meeting Monday May 26, 5:00 PM

### Zoom Meeting:

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### Minutes

Committee Members Present		Non-Voting Members in Attendance
Brenda Robertson		Chad Long, K12
		John Kramer, K12
		Lauren Acome, K12
		Chris Withrow, ED
		Tom Graham, K12

#### I. CALL TO ORDER

Mrs. Brenda Robertson called the meeting to order at 5:01 PM.

#### I. Discussion Items

- Mr. Chad Long updated the committee regarding the finances, particularly our enrollments which are currently projected for 2,715 on a 9-month average, being 209 registrations higher than last year. Total funding is \$20.0 million, with total projected

expenses at \$19.9 million. The year-end surplus is \$120K before the 3% Top-Off Reserve of \$68k.

- Mr. Long presented three invoices:
  - Staff Charge Back
  - Substitute Teacher and Student ISP
  - May Invoice
- The voting members of the committee approved the invoices and recommend the board approve at its next stated meeting.

## II. ADJOURNMENT

With all business concluded, Mrs. Robertson adjourned the meeting.

Meeting adjourned – 5:18 PM

Next Scheduled Meeting – June 29, 2020