

NCVA Finance Committee Meeting Monday April 13, 5:00 PM

Zoom Meeting:

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Minutes

Committee Members Present		Non-Voting Members in Attendance
Brenda Robertson		Chad Long, K12
Walter Martin		John Kramer, K12
Steve Moody		Lauren Acome, K12
		Chris Withrow, ED

I. CALL TO ORDER

Mr. Walter Martin called the meeting to order at 5:00 PM.

I. Discussion Items

- The committee discussed giving the staff a one-time bonus for their extra efforts during the time of COVID-19. Dr. Steve Moody made the following motion:

To provide the staff of NCVA a one-time \$1,500 bonus, and pending approval of K12, Inc., extend the bonus to K12 employees that work within the school.

- Both voting members of the committee affirmed the motion. The committee recommends the board approve the proposal at is called meeting, April 14, 2020, 12 Noon.

II. ADJOURNMENT

With all business concluded, Mr. Martin adjourned the meeting.

Meeting adjourned – 5:27 PM

Next Scheduled Meeting – April 14, 2020