



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.

NCVA Finance Committee Meeting May 05, 8:00 AM
Dial-in: Dial In (641) 715-3580 Access Code 926-717

Agenda

- Discuss the 2018/2019 Budget
- Insurance
- Discuss Teacher Recognitions
- April Invoice

Minutes

Committee Members Present		Non-Voting Members in Attendance
Walter Martin	Brenda Robertson	Chad Long, K12
Steve Moody	Steven Peters	John Kramer, K12
Dan Swartz	Sara Struhs	Chris Withrow, Executive Director
		Joel Medley, K12

I. CALL TO ORDER

Dr. Steve Moody called the meeting to order at 8:17 AM.

I. Discussion Items

- a. Mr. John Kramer discussed the 2018/2019 budget highlighting significant line items. He explained how to read the budget format and what the associated K12 charges for each line entail. He demonstrated how the increase in student enrollment will impact the budget specifically in the areas of curriculum and teacher hires. Lastly, he went over the April invoice and the committee recommends approval at the next board meeting.
- b. Mr. Brandon Cole shared with the board the insurance coverages provided, which include liability, workers compensation, Directors and Officers insurance, and facilities.
- c. Dr. Moody discussed recognizing the staff for their efforts by providing a nice meal in the value of up to \$25 per person. Additionally, he recommended the board give a \$1000 bonus to Amanda Obrien, teacher that won a national award. The members were in favor of both recommendations and will vote on them at the next meeting.

II. ADJOURNMENT

With all business concluded Dr. Moody adjourned the meeting.

Meeting adjourned – 2:13 PM
Next Scheduled Meeting – TBD