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

Zoom Meeting:

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Minutes

<table>
<thead>
<tr>
<th>Committee Members Present</th>
<th>Non-Voting Members in Attendance</th>
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<tbody>
<tr>
<td>Brenda Robertson</td>
<td>Chad Long, K12</td>
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<td>Walter Martin</td>
<td>John Kramer, K12</td>
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<tr>
<td>Steve Moody</td>
<td>Lauren Acome, K12</td>
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<td>Chris Withrow, ED</td>
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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 its 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