

**Utah Virtual Academy Finance Committee – Meeting Minutes  
February 28, 2012  
5:30 pm**

**310 E 4500 S Suite 290**

**Conference Call Number: (888) 824-5783 x74325098 then #**

Agenda

- A. Roll Call                      Doug Shaw, Michele Smith, Allison Holmes, Brian Maxwell -  
Board  
Stacey Hutchings, Kayleen Marble – K12

Brian Approve the finance committee minutes. Allison seconded

Brian made a motion approval of payments to K12. Allison seconded the motion.