

BLUE OAK CHARTER SCHOOL
450 W. East Avenue, Chico, CA 95926 Room 24
FINANCE COMMITTEE
REGULAR MEETING APPROVED MINUTES
Tuesday June 10, 2025 4:15 PM

Join Zoom Meeting

<https://us06web.zoom.us/j/82336683230?pwd=4Su0Gy8MFEhxTBJCIVKmAQRBn0cqNR.1>

Meeting ID: 823 3668 3230

Passcode: Ebtbs1

Vision: To be a model for successful education of the whole child.

Mission: To nurture and deepen each child's academic and creative capacities using methods inspired by Waldorf education in a public school setting.

Virtues: Hold Reverence - Have Courage - Build Friendships - Seek Wisdom - Show Compassion

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AGENDA

OPEN SESSION - 4:15 PM

1. OPENING

1.1. Call Meeting to Order 4:15pm

1.2. Roll Call of Committee Members and Establish Quorum

Name	Present	Absent
Ryan Sanders	x	
Susan Domenighini	x	

Kate McDonald	x	
Elizabeth Nail	x	
Michelle Greene	x	

1.3. Invocation - School Verse Read

“This is our school, May peace dwell here, May the rooms be full of contentment. May love abide here, Love of one another, Love of our school, and Love of life itself. Let us remember that as many hands build a house, So many hearts build a school.”

1.4. Audience to Address the Committee No audience addressed the committee

This is the opportunity for members of the community to address the committee concerning items not on the agenda. Committee Members will not respond to comments due to Brown Act expectations concerning agendas. Persons addressing the Committee will be allowed a maximum of three (3) minutes for their presentation. Persons may not yield their time to another speaker (Gov. Code § 54954.3)

1.5. Agenda Modifications No agenda modifications

1.6. Approve Minutes - May 20, 2025 (5min)

Motion to approve by Michelle Greene. Kate McDonald second motion.

➤ Vote.

Name	Yes	No	Abstain	Absent
Ryan Sanders	x			
Susan Domenighini	x			
Kate McDonald	x			
Elizabeth Nail	x			
Michelle Greene	x			

➤ Vote passes.

2. FINANCIAL REPORTS

2.1. Charter Impact Monthly Report (May 2025) Annie Gilbert-Charter Impact

2.2. Attendance and Enrollment

2.2.1. Cash Flow

2.2.2. Balance Sheet Detail

2.2.3. Warrants/Aged Payable

2.2.4. Actual to Budget Summary *(part of the Financial Forecast in the Charter Impact Report)*

2.3. Point of Sale Transactions/Check Register (May 2025)

2.4. Credit Card Statement

(May 2025)

Motion to recommend the financial report to BOCC by Susan Domenighini. Elizabeth Nail second motion.

➤ Vote.

Name	Yes	No	Abstain	Absent
Ryan Sanders	x			
Susan Domenighini	x			
Kate McDonald	x			
Elizabeth Nail	x			
Michelle Greene	x			

➤ Vote passes.

3. BUSINESS

3.1. Preliminary Budget 2025-26

Annie Gilbert

Preliminary Budget line items reviewed and discussed. Susan Domenighini motion to recommend to BOCC with adjustments to Professional Development and Employee Benefits. Ryan Sanders second motion.

➤ Vote.

Name	Yes	No	Abstain	Absent
Ryan Sanders	x			
Susan Domenighini	x			
Kate McDonald	x			
Elizabeth Nail	x			
Michelle Greene	x			

➤ Vote passes.

3.2. LCAP Discussion

Susan Domenighini

LCAP is reviewed and discussed by the finance committee.

3.3. Nourish Partners Contract 2025-26

Motion to send the contract to BOCC for approval by Michelle Greene. Second motion by Susan Domenighini.

➤ Vote.

Name	Yes	No	Abstain	Absent
Ryan Sanders	x			
Susan Domenighini	x			
Kate McDonald	x			
Elizabeth Nail	x			
Michelle Greene	x			

➤ Vote passes.

3.4. Blue Oak School Sports Grant Proposal
Review and discussion proposal.

3.5. Van Proposal Discussion/Action

Review and discussion of van purchase proposal.

Motion to recommend to the BOCC for approval by Elizabeth. Second Michelle

➤ Vote.

Name	Yes	No	Abstain	Absent
Ryan Sanders	x			
Susan Domenighini	x			
Kate McDonald	x			
Elizabeth Nail	x			
Michelle Greene	x			

➤ Vote passes.

3.6. Pay Scales/ Minimum wage adjustments

Discussion

Discussion and review of new COLA increases for pay scales. CPI is running about 2-3% it will never be more than 3%. When we hear what the CPI is going to be for 2025 then we will update our pay scales.

3.7. Holiday Pay for Classified

Discussion/Action

3.7.1. Junteenth

3.7.2. 4th of July

Discussion and action. Motion to recommend to the BOCC for approval Michelle Greene. Elizabeth Nail second motion.

➤ Vote.

Name	Yes	No	Abstain	Absent
Ryan Sanders	x			
Susan Domenighini	x			
Kate McDonald	x			
Elizabeth Nail	x			
Michelle Greene	x			

➤ Vote passes.

4. NEXT MEETING - July 8, 2025

5. ADJOURNMENT - 6:06pm

Minutes Taken By: Maggie Buckley

Approved by: _____ Date: _____

Name	Present	Absent
Ryan Sanders		
Susan Domenighini		
Kate McDonald		
Elizabeth Nail		
Michelle Greene		

➤ Vote.

Name	Yes	No	Abstain	Absent
Ryan Sanders				
Susan Domenighini				
Kate McDonald				
Elizabeth Nail				
Michelle Greene				

➤ Vote passes.