

**BLUE OAK CHARTER SCHOOL**  
450 W. East Avenue, Chico, CA 95926 Room 24

**FINANCE COMMITTEE**  
**REGULAR MEETING APPROVED MINUTES**  
**Tuesday July 8, 2025 4:15 PM**

**Join Zoom Meeting**  
**<https://us06web.zoom.us/j/82336683230?pwd=4Su0Gy8MFEhxTBJClvKmAQRBn0cqNR.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**

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**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 absent |         | x      |

|                                                                    |   |   |
|--------------------------------------------------------------------|---|---|
| Vicki Wonacott<br>present for Ryan<br>Sanders                      | x |   |
| Susan Domenighini                                                  | x |   |
| Kate McDonald<br>absent<br>Nick Meier present<br>for Kate McDonald | x | 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 one 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**

**1.6. Approve Minutes - June 10, 2025**

(5min)

Motion to approve minutes by Elizabeth Nail. Second motion by Vicki Wonacott.

➤ Vote

| Name                                          | Yes | No | Abstain | Absent |
|-----------------------------------------------|-----|----|---------|--------|
| Vicki Wonacott<br>present for Ryan<br>Sanders | x   |    |         |        |
| Susan Domenighini                             | x   |    |         |        |
| Nick Meier present<br>for 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*)

Susan Domenighini recommends the committee table 2.2 and 2.2 table next month's meeting in August. Financial reports will be available at that time.

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

Motion to recommend to BOCC for approval, by Vicki Wonacott. Second motion Michelle Greene.

➤ Vote.

| Name                                          | Yes | No | Abstain | Absent |
|-----------------------------------------------|-----|----|---------|--------|
| Vicki Wonacott<br>present for Ryan<br>Sanders | x   |    |         |        |
| Susan Domenighini                             | x   |    |         |        |
| Nick Meier present<br>for Kate McDonald       | x   |    |         |        |
| Elizabeth Nail                                | x   |    |         |        |
| Michelle Greene                               | x   |    |         |        |

➤ Vote passes.

2.4. Credit Card Statement (June 2025)

Motion to recommend to BOCC for approval by Michelle Greene. Elizabeth Nail second motion.

➤ Vote.

| Name                                          | Yes | No | Abstain | Absent |
|-----------------------------------------------|-----|----|---------|--------|
| Vicki Wonacott<br>present for Ryan<br>Sanders | x   |    |         |        |
| Susan Domenighini                             | x   |    |         |        |
| Nick Meier present                            |     |    |         |        |

|                   |   |  |  |  |
|-------------------|---|--|--|--|
| for Kate McDonald | x |  |  |  |
| Elizabeth Nail    | x |  |  |  |
| Michelle Greene   | x |  |  |  |

➤ Vote passes.

### 3. BUSINESS

#### 3.1. Administrative/Management Salary Schedule

Vicki Wonacott

Discussion/Action

Motion to recommend the administrative/management salary schedule proposal to the BOCC or approval by Michelle Greene. Elizabeth Nail second motion.

➤ Vote.

| Name                                          | Yes | No | Abstain | Absent |
|-----------------------------------------------|-----|----|---------|--------|
| Vicki Wonacott<br>present for Ryan<br>Sanders | x   |    |         |        |
| Susan Domenighini                             |     |    | x       |        |
| Nick Meier present<br>for Kate McDonald       |     |    | x       |        |
| Elizabeth Nail                                | x   |    |         |        |
| Michelle Greene                               | x   |    |         |        |

➤ Vote passes.

#### 3.2. State Level Reporting

Susan Domenighini

### 4. NEXT MEETING - August , 2025

### 5. ADJOURNMENT 5:05pm

Minutes Taken By: Maggie Buckley

Approved by: \_\_\_\_\_ Date: \_\_\_\_\_



| <b>Name</b>       | <b>Present</b> | <b>Absent</b> |
|-------------------|----------------|---------------|
| Ryan Sanders      |                |               |
| Susan Domenighini |                |               |
| Kate McDonald     |                |               |
| Elizabeth Nail    |                |               |
| Michelle Greene   |                |               |

➤ Vote.

| <b>Name</b>       | <b>Yes</b> | <b>No</b> | <b>Abstain</b> | <b>Absent</b> |
|-------------------|------------|-----------|----------------|---------------|
| Ryan Sanders      |            |           |                |               |
| Susan Domenighini |            |           |                |               |
| Kate McDonald     |            |           |                |               |
| Elizabeth Nail    |            |           |                |               |
| Michelle Greene   |            |           |                |               |

➤ Vote passes.

