

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

**FINANCE COMMITTEE**  
**REGULAR MEETING APPROVED MINUTES**  
**Wednesday, November 12, 2025 5:00 PM**

**Join Zoom Meeting**

**<https://us06web.zoom.us/j/82350297029?pwd=PaxOTp9ZAETwnkbEhWR9WIet702h5L1>**

**Meeting ID: 823 5029 7029**

**Passcode: Au3nb0**

*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 5:08pm
- 1.2.** Roll Call of Committee Members and Establish Quorum

| Name              | Present | Absent |
|-------------------|---------|--------|
| Susan Domenighini | x       |        |
| Nick Meier        | x       |        |
| Elizabeth Nail    | x       |        |
| Michelle Greene   | x       |        |
| Lauren Cesca      | 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 members addressed the council.  
*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 - October 2025**

Motion to approve the minutes by Michelle Greene. Second motion by Elizabeth Nail.

➤ Vote.

| Name              | Yes | No | Abstain | Absent |
|-------------------|-----|----|---------|--------|
| Susan Domenighini | x   |    |         |        |
| Nick Meier        | x   |    |         |        |
| Elizabeth Nail    | x   |    |         |        |
| Michelle Greene   | x   |    |         |        |
| Lauren Cesca      | x   |    |         |        |

➤ Vote passes.

**2. FINANCIAL REPORTS**

**2.1. Charter Impact Monthly Report (October 2025)** Jim Weber/Steve McClain 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 (October 2025)
- 2.4. Credit Card Statement (October 2025)

**3. BUSINESS**

- 3.1. E-Rate Mgmt. Services Agreement Susan Domenighini
- 3.2. Charter Renewal Agreements Susan Domenighini
- 3.3. Facilities

We did not get the amount of Measure C funds that we wanted. We received around 1.9 million. Not nearly enough to move forward with our original plan. We are working with King's Consulting for other financing options. We are currently negotiating with the landlords for ways to reduce the rent by partnering with Enloe. Enloe would like to use part of the building but ultimately would like to be in this building. We would like to be out of the building. We have also submitted a request through Prop 39 for the district to provide a site for us to reside. If we can have a district site then that would mean that we could be rent free.

Sidebar Update -

Good news we just received a \$300 grant for our garden from the horticulture club Abi Segobia applied -

- 3.4. Class Account Balances Not available at this time. We are having some issues with quickbooks - but we will continue our work with this and get this to you soon.
  - 3.4.1. Elop cost center. We have spent about 20k of our grant for personnel which is good. A report to come next time. The summer school science program is expensive so we are looking at ways to fund this. There was discussion about our program being free and other competing programs charging a lot of money. It really has been a good deal to come to our summer camp.

**4. NEXT MEETING - Wednesday, December 10, 2025 5pm**

**5. ADJOURNMENT - 5:53pm**

Minutes Taken By: Maggie Buckley

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



| <b>Name</b>       | <b>Present</b> | <b>Absent</b> |
|-------------------|----------------|---------------|
| Susan Domenighini |                |               |
| Nick Meier        |                |               |
| Elizabeth Nail    |                |               |
| Michelle Greene   |                |               |
| Lauren Cesca      |                |               |

➤ Vote.

| <b>Name</b>       | <b>Yes</b> | <b>No</b> | <b>Abstain</b> | <b>Absent</b> |
|-------------------|------------|-----------|----------------|---------------|
| Susan Domenighini |            |           |                |               |
| Nick Meier        |            |           |                |               |
| Elizabeth Nail    |            |           |                |               |
| Michelle Greene   |            |           |                |               |
| Lauren Cesca      |            |           |                |               |

➤ Vote passes.

