

BLUE OAK CHARTER SCHOOL
450 W. East Ave., Chico, CA 95926
Finance Committee – Special Meeting
Music Room
Approved Minutes

Thursday, October 27, 2016 3:30PM

Notice: Any person with a disability may request this agenda be made available in an appropriate alternative format. A request for a disability-related modification or accommodation may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting at, 450 W. East Ave., Chico, Ca or by calling (530) 879-7483 between the hours of 8:00 a.m. and 4:00 p.m. Monday-Friday(at least 48 hours before the meeting). All efforts will be made for reasonable accommodations.

All times noted on the agenda are approximate and listed solely for convenience. The committee may hear items earlier or later than is noted and may move the order of agenda items.

AGENDA

OPEN SESSION – 3:30PM

1. CALL MEETING TO ORDER **3:41**
2. ROLL CALL OF COMMITTEE MEMBERS: **Tighe O’Neill, Stephanie Nichols, Laura Landers, Nick Meier, Nicole Williams** Laura left at 4:26pm
3. AUDIENCE TO ADDRESS THE COMMITTEE
Persons addressing the Committee without giving previous notice need to realize that there will be no action taken on the items not on the agenda. 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.
4. AGENDA MODIFICATION
5. OLD BUSINESS
 - 5.1 Approval of Finance Committee Minutes
(10/10/16 Regular Meeting, 10/17/16 Special Meeting) 15 Min
(Discussion/Action)
Laura Landers motions that we approved the minutes from 10/10/16 Regular Meeting & 10/17/16 Special Meeting
Stephanie second
All approve
Motion Passes
 - 5.2 First Interim Budget Revisions
(Expense Categories under review
1000-Certificated Salaries,
2000-Classified Salaries,
3000-Employee Benefits,
4000-Books and Supplies,

Math manipulates are in the books and reference materials line but needs to be moved to Math Support

Math Support under classroom supplies

Reading program changed to \$1500

And add that \$1500 to the reading supplies under Classroom Materials

Line 4200 Book Class Sets changed to \$750 from \$3000 (revisit midyear)

Library computer needs replacement possible leasing options since we have several computers that are “frozen” at this time and unable to be used.

UP the computer equipment to \$6000

Library down to \$500 \$379.81 spent already

RSC books changed to \$0

Rest and Recovery increased to \$1000

Reference Materials – changed to \$0

Office Supplies reduced to \$5000

Line 5815

Questions about North State Parent/ Growing up Chico and newspaper advertising

Line 5810

Parent Ed night \$800

Line 5900

Postage decreased to \$1000

Cell Phone decreased to \$2500

Website increased to \$300

5000-Services and Other Operating Expenses)

90 Min

(Discussion/Action)

6. COMMENTS FROM THE COMMITTEE

Next Committee Meeting November 3rd @ 2:30-4:30pm

7. ADJOURNMENT **5:22pm**

Minutes Taken By: Nicole Williams

Approved: 11/14/16