

February 9, 2016

Finance Committee Minutes

Members present: X Darryl Holman
 X Melanie Wilson
 X Bruce Banta

Ex-Officio Members Present: X Nicole Thompson, Business Manager

Guests Present:

I Call to order: 5:31 p.m.

II Consent Agenda:

 A. Previous Meeting Minutes – January 12, 2016

Motion: Move forward to the Board. Motion Bruce Banta. Second Melanie Wilson. Motion carried unanimously.

 B. Board Financials

- Cash Flow – January 2016
- Payment Register by Check– January 2016

Motion: Move forward to the Board. Motion Melanie Wilson. Second Darryl Holman. Motion carried unanimously.

 C. Contracts

Motion to Amend Contracts to include: Karen Bradley - 6th grade Robotics Assistant. Motion by Darryl Holman. Second by Bruce Banta. Motion carried unanimously.

- James Owens - 6th grade Robotics Instructor
- Karen Bradley - 6th grade Robotics Assistant

Motion: Recommend presentation of Contracts to the Board. Motion by Melanie Wilson. Second by Bruce Banta. Motion carried unanimously.

III. New Business

IV. Adjourn: **5:48 p.m.**

Motion: Adjourn. Motion by Darryl Holman. Second by Bruce Banta. Motion carried unanimously.