

Meeting Minutes - Rocketship Public Schools Business Committee Meeting (2019-20 Q1) (Thursday, August 15, 2019)

Generated by Abigail Rathgeb on Wednesday, August 28, 2019

1. Opening Items**A. Call to Order**

At 11:33am, Mr. Terman took roll call. With a quorum of committee members present, Mr. Terman called the meeting to order

Present members: Charmaine Detweiler, Greg Stanger, Alex Terman

Absent members: Louis Jordan, Raymond Raven

Also Present: Lena Alshvang*, Keysha Bailey*, Justin Bakewell*, Abigail Rathgeb*, Preston Smith*, Abby Spaulding*

B. Public Comment on Off-Agenda Items

At 11:34am, Mr. Terman called for public comment on off-agenda items. There was no public comment.

2. Information Items**A. Listing of checks in excess of \$100,000**

At 11:34am, the Committee discussed Information Item 2(A). No action was taken.

3. Consent Items**A. Approval of minutes from May 2019 Business Committee Meeting****B. Approval of minutes from June 2019 Business Committee Meeting**

At 11:35am, Mr. Terman asked for a motion to approve the consent items. Motion was made by Mr. Stanger, seconded by Ms. Detweiler, and carried unanimously by roll call vote.

4. Agenda Items**A. Financial update and forecast**

At 11:35am, the Committee discussed Agenda Item 4(A). No action was taken.

B. Make recommendation to Board of Directors regarding FY 2019-20 budget

At 12:28pm, Mr. Terman called for a motion to make a formal recommendation to the Rocketship Board of Directors to approve the final 2019-20 budget as presented. Motion was made by Mr. Stanger, seconded by Ms. Detweiler, and carried unanimously by roll call vote.

C. Audit update

At 12:28pm, the Committee discussed Agenda Item 4(C). No action was taken.

5. Adjourn

At 12:28pm, Mr. Terman called for a motion to adjourn the meeting. Motion was made by Mr. Stanger, seconded by Ms. Detweiler, and carried unanimously by roll call vote.

Submitted respectfully,

Abigail Rathgeb
Rocketship Public Schools

*Rocketship Public Schools' staff