

Regular Meeting Minutes
October 6, 2021
4:30 pm

The October 6, 2021 Finance Committee Meeting will be by teleconference pursuant to Executive Orders N-25-20 and N-29-20. The Committee and employees of the Golden Valley Charter Schools met via the Zoom meeting platform.

Minutes

1. **The meeting was called to order at 4:37 pm by Caleb Buckley.**
2. **Roll Call –**
Board Committee Members Present: Jennifer Huetter, Stephen Quadro.
Guests: Caleb Buckley, Amala Easton, Paula Watson, Jen Hoover, Carol Evans, Barbara Ames, Ekaterina Khmelniker.
3. **Minutes Approval, September 1, 2021 –**
Action: The committee approved the September 1, 2021, meeting minutes with one edit, “The meeting was adjourned at 5:05 p.m.”.
4. **Review of the Check Register, July 2021 –**
Discussion: The committee reviewed the July 2021 check register.
5. **Reserve Policy –**
Discussion: The committee discussed developing a reserves fund policy.
6. **Unaudited Actuals 2020-2021, GVOS –**
Discussion: The meeting was adjourned early for a Special Board Meeting. No discussion.
7. **Unaudited Actuals 2020-2021, GVRs –**
Discussion: The meeting was adjourned early for a Special Board Meeting. No discussion.
8. **Unaudited Actuals 2020-2021, GVTS –**
Discussion: The meeting was adjourned early for a Special Board Meeting. No discussion.
9. **The committee recited the Motto of the Social Ethic.**
10. **The meeting was adjourned at 4:58 p.m.**

Respectfully submitted by Amala Easton.

Caleb Buckley, EdD, Executive Director

Date