

The February 1, 2023, Finance Committee meeting is being conducted in person and will be available to the public via teleconference through the Zoom platform.

MINUTES

1. **The meeting was called to order at 4:34 p.m.**
2. **Roll Call –**
Board Committee Members Present: Adam Errington, Stephen Quadro
Guests: Caleb Buckley, Amala Easton, Bernard Compos
3. **December Minutes Approval –**
The committee approved the December 7, 2022, meeting minutes. (Ayes: 2, Noes: 0, Abstain: 0)
4. **November Check Register Review –**
The committee reviewed the November 2022 check register.
5. **December Check Register Review –**
The committee reviewed the December 2022 check register.
6. **Status of the 2022-2023 Budget, GVOS –**
The committee discussed the status of the 2022-2023 budget for Golden Valley Orchard School.
7. **Status of the 2022-2023 Budget, GVRS –**
The committee discussed the status of the 2022-2023 budget for Golden Valley River School.
8. **Memorandum of Understanding with GVEF –**
The committee discussed a revised Memorandum of Understanding with Golden Valley Educational Foundation.
9. **The committee recited the Motto of the Social Ethic –**
10. **The meeting was adjourned at 5:23 p.m.**

Respectfully submitted by Amala Easton.

Caleb Buckley, EdD, Executive Director

Date