

APPROVED



MCCPS Board of Trustees

Minutes

Finance Committee Meeting (Joint Meeting with Board of Trustees)

Date and Time

Friday April 16, 2021 at 8:00 AM

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/84250171765?pwd=TkRhZzFjOWZSQnpvUVdGUGFVMmIHdz09>

Meeting ID: 842 5017 1765

Passcode: 8215

Committee Members Present

Artie Sullivan (remote), Jeff Barry (remote), Julie Santosus (remote), Karl Smith (remote), NDack Toure (remote), Richard Doron (remote), Rodolphe Herve (remote), Susan Hauck (remote)

Committee Members Absent

None

Guests Present

Andrea Barlow (remote), Paul Baker (remote), Peter Cheney (remote)

I. Opening Items**A. Record Attendance and Guests****B. Call the Meeting to Order**

Rodolphe Herve called a meeting of the Finance Committee of MCCPS Board of Trustees to order on Friday Apr 16, 2021 at 8:00 AM.

Rodolphe Herve made a motion to call meeting to order.

Jeff Barry seconded the motion.

The committee **VOTED** to approve the motion.

Roll Call

Rodolphe Herve Aye
Karl Smith Aye
Susan Hauck Aye
Julie Santosus Aye
NDack Toure Aye
Jeff Barry Aye
Artie Sullivan Aye
Richard Doron Aye

C. Approve minutes

Richard Doron made a motion to approve the minutes from Finance Committee Meeting on 03-24-21.

Julie Santosus seconded the motion.

The committee **VOTED** to approve the motion.

Roll Call

Susan Hauck Aye
Karl Smith Aye
Julie Santosus Aye
Richard Doron Aye
NDack Toure Aye
Jeff Barry Aye
Rodolphe Herve Aye
Artie Sullivan Aye

II. Finance - Financial Statement Review

A. Committee review of Previous Month's Financial Statements

B. Discuss preliminary 2021-2022 Budget

2 motions were made:

- 1) Add a partial FTE (0.6) with an HR mandate to provide support to the School Headmaster and foster talent retention and HR practice compliance
- 2) Increase enrollment assumption to 220 students in 2021-2022 school year (from 215) to fund added HR role

Both motions were accepted, and with these 2 changes, the Finance Committee voted to accept the budget as amended, and submit it for the MCCPS Board consideration and vote

Karl Smith made a motion to accept budget as amended.

Julie Santosus seconded the motion.

The committee **VOTED** to approve the motion.

Roll Call

NDack Toure	Aye
Julie Santosus	Aye
Richard Doron	Aye
Karl Smith	Aye
Rodolphe Herve	Aye
Susan Hauck	Aye
Jeff Barry	Aye
Artie Sullivan	Aye

III. Closing Items

A. Adjourn Meeting

Rodolphe Herve made a motion to adjourn meeting.

Richard Doron seconded the motion.

The committee **VOTED** to approve the motion.

Roll Call

Rodolphe Herve	Aye
Artie Sullivan	Aye
Richard Doron	Aye
Julie Santosus	Aye
Karl Smith	Aye
Susan Hauck	Aye
Jeff Barry	Aye
NDack Toure	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:06 AM.

Respectfully Submitted,
Rodolphe Herve

Documents used during the meeting

- March FinCom notes.pdf
- MCCPS-Mar-2021-Financial Statements v1.xlsx

- FY22 Proposed Operating Budget V3.0.pdf