

APPROVED



## MCCPS Board of Trustees

### Minutes

#### Finance Committee Meeting (Joint Meeting with Board of Trustees)

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**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

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**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)

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

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

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

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

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**Documents used during the meeting**

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

- FY22 Proposed Operating Budget V3.0.pdf