

Posted 3/15/18 @ 2:30pm

**PVPA Charter Public School
Finance Committee
Minutes: February 13, 2018**

Members Present: Charlie Heath, Bob Hann, Deb Jacobson, Stephanie Burbine and Owen Sordillo.

Members Absent: Keith Black

Staff Present: Marcy Conner

Meeting called to order at 8:35 a.m. in room 410.

New Business:

Board on Track

This is a special meeting convened at the request of the Governance Committee to approve the expenditure of a contract with Board of Track. The members were given a flyer from Board on track with an overview of membership benefits. Board on Track is a consulting firm that provides its members with expertise surrounding board management, assessment, training, creating a collaborative relationship between the board and CEO (Head of School) and an on-line platform to assist in board function.

The proposed contract is for six months (to start at time of acceptance) with an option to extend for additional twelve month periods. The initial six months would cost \$6,000 with the annual subscription costing \$12,000.

- ❖ Motion to approve the six month expenditure for Board on Track based upon Board of Trustee approval of program. Renewal would need additional approval from the Finance Committee. – Deb Jacobson
- ❖ Second – Bob Hann
- ❖ Approved – vote count – 4 Yes – 0 No – 0 Abstention

Other Business:

No other business.

The next meeting is set for March 6, 2018 at 8:30 am in room 410.

- ❖ Motion to Adjourn at 8:52 a.m. – Bob Hann
- ❖ Second – Deb Jacobson
- ❖ Approved – vote count – 4 Yes – 0 No – 0 Abstention

Documents:

Board on Track Membership Overview