

07/28/2016 Meeting Minutes

Members present

Steve Moody Cathy Zambrano Brenda Robertson
Chris Withrow Joel Medley John Kramer

Mrs. Zambrano called the meeting to order at 5:32 PM.

Discussion - benefits

Mr. Kramer provided a brief overview of the benefits package and opened a discussion for questions. Mrs. Robertson expressed our benefits provider should give the board a longer window to review the documents. She believes the board should provide the best benefits possible to our staff at the least out of pocket costs to them. Our staff's health is essential to the success of our school.

Dr. Medley expressed the plan being recommended complied with the Affordable Care Act, very closely compared to the plan offered by the state, and on many line items reduced the out of pocket expenses to the staff.

Dr. Moody noted the recommended provider offered statewide coverage; others did not.

The committee recommends to the board to approve the benefits as put forth by our provider.

Discussion - invoices

Mr. Kramer explained there was very little change since the previous meeting except funds that were being moved from one line item to another to maximize the use of restricted funds. The three invoices are reclamations of funds that K12 paid on our behalf at the beginning of the year, which were for our ISP, CPU and Materials Reclamation and Title I salaries.

The committee recommends to the board to approve the invoices.

House Keeping

Mr. Kramer provided an overview of the financial audit process and activities. He further explained that one of our former employees will utilize Cobra insurance, and he was in the process of setting that up. Lastly, he demonstrated the new Board Reimbursement form; the Executive Director will forward it to the board.

Having no further business, the meeting adjourned at 6:23 PM.