

NCVA Finance Committee Meeting Friday, March 25, 2022, Noon  
Zoom Meeting:

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Minutes

Committee Members Present		Non-Voting Members in Attendance
Brenda Robertson		
Sara Struhs		
		Marcia Simmons, K12
		Chris Withrow, ED

I. CALL TO ORDER

Mrs. Sara Struhs called the meeting to order at 12:02 PM.

I. Discussion Items

- The voting members discussed the Administrative Withdrawals and unanimously recommended the board approve them all.
- The committee reviewed the evaluation as submitted by the members of the board. The committee directed the ED to discuss the concerns with Stride/K12

and ask for a representative to discuss the issues at the October Academic Work Session.

- The committee discussed the salary structure for board employees. It was determined that the current salaries are not uniform. Therefore, the committee directed the ED to work with the controller to find a possible remedy.
- A “Term Limit” for officer positions was discussed and recommended for approval at the next board meeting.

## II. ADJOURNMENT

With all business concluded, Mrs. Struhs adjourned the meeting.

Meeting adjourned – 12:58 PM  
Next Scheduled Meeting – TBD