

June Meeting Minutes

I. Call to order

Mr. Langdon called to order the regular meeting of the Citizens Budget Oversight Committee at 5:30p.m. on 6/12/2019 at the Community Education Building 1200 N. French St. Wilmington, Delaware.

II. Roll call

The following persons were present: Geoff Langon (Board Treasurer), April Montgomery (Staff), Richard Riggs (State representative), Antoinette Capri (Parent), Karen Thorpe (Financial Consultant)

III. Approval of minutes from last meeting

Secretary Name read the minutes from the last meeting. The minutes were approved as read.

IV. Open issues

- a) Ms. Montgomery introduced herself to the CBOC, representative of operations staff from Great Oaks Charter School.
- b) Ms. Thorpe discussed the financial budget and answered questions related to expenditures.
- c) Mr. Williams discussed progress on enrollment and recruitment strategies for the new school year.

V. New business

- a) Upcoming audit
- b) End of year financial closing
- c) Next meeting scheduled for September 26, 2019 at 5:30 p.m. Agenda for the September 26th meeting will be posted by September 12, 2019.

VI. Adjournment 6:00p.m.

Mr. Langdon adjourned the meeting at 6:00 p.m.

Minutes submitted by: April Montgomery