



Committee Minutes

Governance Committee
12/1/2022
5:00PM
Meeting Agenda
Zoom Link: [Zoom Information](#)
[Click Here](#)
Code: 930 105 4418

Agenda	Discussion	Action Items
<p>Welcome and Call to Order Committee Chair</p> <ol style="list-style-type: none"> a. Call to order by committee chair b. Roll call of committee members c. Approve Agenda 	<p>Amy Schwartz calls meeting to order at 5:05PM.</p> <p>Rollcall: Amy Schwartz Chonburi Lee Kevin Xiong</p> <p>Chonburi Lee motion to approve the agenda. Kevin Xiong second the motion. Agenda passes.</p> <p>Rollcall: Amy Schwartz - aye Chonburi Lee - aye Kevin Xiong - aye</p> <p>Motion passes, agenda is approved.</p>	
<ol style="list-style-type: none"> 1. Check In 2. Discussion on remote meetings 3. Open Teacher Board Position - term expires 2023. 4. Expansion Update 5. Financial Audit 	<ol style="list-style-type: none"> 1. Amy Schwartz did a check in on the committee members. 2. Amy Schwartz suggests that due to the high RSV and influenza going around, that we move to do the following: <ol style="list-style-type: none"> a. Merge December and January board meetings b. Make December/January and the February board meetings to remote Amy will make this recommendation to the board. 3. The committee discussed opening the vacancy for the teacher board position. This will be a special board appointment. The call will go out December and recommendation to the board will occur in January or February. 4. Kevin Xiong updated the committee on putting a hold on the building expansion. The economy is too volatile right now and with a high interest rate, the budget is higher than what the board approved back in April. Therefore, we will put this on hold until interest rates go down and/or the economy becomes better. 5. Kevin Xiong updated the committee on the financial audit. There were no findings and just 	



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	one recommendations. Otherwise, the auditors will present at tonight's meeting.	
Meeting Adjourned	Amy Schwartz adjourn meeting at 5:35PM.	
◆ Next Committee Meeting: February 2, 2023		