



Board Special Business Meeting Minutes

Date: October 6, 2020, 6:00-8:30 p.m.

Location: meet.google.com/gya-cvet-bsz

Conferencing Details

Board Meetings are currently being hosted using **Google Meet**

Meeting ID/URL: meet.google.com/gya-cvet-bsz

Phone Numbers

(US)+1 929-277-5957

PIN: 844 147 683#

A. Opening, 6:00 p.m.

A1. Call to Order

Rachael Sudhalter called the meeting to order at 6:10 p.m.

A2. Attendance & Introductions

- Present: Liv Helmericks, Melinda Kerst, Bryan Kimbell, Eric Richardson, Rachael Sudhalter, Mary Wolf
- Late:
- Absent: Beau Bump (excused), Jon Pointer (excused)
- Guests:
 - Amanda Griffith (MSCS Business Manager)
 - Allison Slise (Auditor, CliftonLarsonAllen LLP)
 - Alessia Nava (Auditor, CliftonLarsonAllen LLP)

B. Preliminary Matters, 6:05 p.m.

B1. Call for Late Additions to Agenda

B2. Approve Meeting Agenda

MOTION: Melinda moved to approve the agenda, Bryan seconded.

VOTE: (Unanimously) approved.

C. Special Business, 6:10 p.m.

C1. Financial Audit presented by CliftonLarsonAllen LLP

C1.1 Accounting firm to present and discuss 2019-2020 findings

Auditors completed the presentation and answered question, finishing at 6:47pm

C1.2 Discussion & questions

Overall: Gratitude for the work done by Amanda and our CLA Audit team.

C1.3 Board approval of audit

MOTION: Bryan Kimball moved to approve the final financial statements as covered in the audit, Rachael Sudhalter seconded.

VOTE: (Unanimously) approved.

D. Closing, 8:30 p.m.

D1. List Assigned Action Items

AI: Beau B - Board President needs to sign off on the final financial documents as approved in tonight's meeting, which will then be forwarded to the district.

It was later determined this was unnecessary.

AI: Eric R - Resolve the outstanding issue with the web conferencing, potentially switching to Zoom.

D2. Call for Final Comments

Short discussion about web conference challenges.

D3. adjourned the meeting at 6:55 p.m.