

## MEETING AGENDA

The Grove School Board Financial Committee Friday, April 29th, 2022 at 12:00 pm

At the Grove High School Office, 200 Nevada Street, Redlands CA 92373

1. **Call to Order**
2. **Roll Call**
3. **Public Comments**
  - 3.1. Items appearing on the Agenda
  - 3.2. Items not appearing on the Agenda
4. **Agenda / Minutes**
  - 4.1. Approval of the Agenda as presented or amended
  - 4.2. Approval of Past Minutes
    - 4.2.1. April 1st , 2022
5. **Open Session - Discussion and Action Items**
  - 5.1. Selection of Secretary-
  - 5.2. Financial Review
    - 5.2.1. February Snapshot
  - 5.3. Discussion of 2021-2022 Budget
    - 5.3.1. October Revise Budget
    - 5.3.2. DRAFT Budget Projections Revise
6. **Reports**
  - 6.1. Chairperson's Report

ADJOURNMENT AND ANNOUNCEMENT OF NEXT GROVE FINANCE COMMITTEE MEETING: It is anticipated that the next meeting will be at 12pm.

Time Allotments and Procedures for Public Speakers

- a. A total of 10 minutes is allotted for public comments on items not on the agenda. Within that time allotment, each speaker is limited to 3 minutes.
  - b. Members of the public who wish to speak before the Board on a specific agenda item are limited to 3 minutes per agenda item.
  - c. Time allotments per speaker may not be given to other speakers for the purposes of increasing the time allotment for any one speaker.
2. No action or discussion will be undertaken on any item not appearing on the Agenda, except that members of the Board or its staff may respond briefly to statements made or questions posed, ask a question for clarification, make a brief announcement, or make a brief report on his/her own activities. Subject to the Board's rules and procedures, the Board or members of the Board may provide a reference to staff or other resources for factual information, request staff to report back at a subsequent meeting, or recommend placing a matter of business on a future agenda. Any other Board member response, including discussion, deliberation, action, or any other similar attendance, to any public comment offered on an item not on the Agenda is not permitted, subject to provisions of California Government Code §§ 54950, *et seq.*
  3. Agendas for all meetings of the Board of Directors will be posted 72 hours in advance of each meeting on the glass doors leading to the administrative offices of The Grove School, located at 200 Nevada Street, Redlands, CA 92373.
  4. Americans with Disabilities: The agenda will be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. To obtain disability-related accommodation for participation at meetings of The Grove School Board of Directors, a written request for accommodation must be received by the Chair of the Board no later than five (5) business days before the scheduled meeting. Please direct your written inquiries to: Chair, Board of Directors, The Grove School, 200 Nevada Street, Redlands, CA 92373.
  5. If you have any questions, please free to contact the Board of Directors of The Grove School at: *The Grove School, 200 Nevada Street, Redlands, CA 92373, Phone: (909) 798-7831*

**Minutes 4/1/22**

**The Grove School Board Financial Committee**

**Minutes for Friday, February 25th, 2022 at 12:00 pm**

At the Grove High School Office, 200 Nevada Street, Redlands CA 92373

Finance Committee Meeting Minutes April 1, 2022

April 1, 2022 12:00pm, in person

1. Meeting was called to order at 12:10pm by Jay Munoz
2. Attendees: Andrew Schadwinkel (Andy), Jay Munoz (board member), Andrew Christopherson, and Connie Brown.
3. 3.1 A request for public comments on items appearing on the agenda was made; there were no comments on items appearing on the agenda.  
3.2 A request for public comments on items not appearing on the agenda was made; there were no comments on items not appearing on the agenda.
4. 4.1 The agenda for the meeting was approved without amendment, Andrew motion, Connie 2nd, passed unanimously.  
4.2.1 Minutes from January 28, 2022 were approved unanimously; Andrew motion, Connie 2nd, motion passed by Andrew, Connie, and Jay, Andy abstained as he was not there.  
4.2.2 Minutes from February 25, 2022 were approved unanimously; Andrew motion, Jay 2nd, motion passed by Andrew and Jay, Connie and Andy abstained as they were not there.
5. 5.1. Connie continues to act as secretary pro tem until a permanent secretary is found.  
5.2.1 The February financials were reviewed. There was a conversation about the increase to salaries (the duplication of teacher salaries in both Spanish and Social Science, increased sub costs, ELO funds not being calculated as part of salaries) and facilities increases (driven by repair of BSH restrooms and the ongoing water leak issue).  
5.3.1 There have been no material changes to the October Revised budget since the October 29th meeting other than the Educator Effectiveness Grant and the adding back in of the ELO funds.  
5.3.2 The draft of the 2022-23 budget was presented. Andrew discussed the change from school-supported consumables, key experiences, and athletics to a contributions- driven approach. The new Prior Year Restricted Funds line was explained. Connie and Andrew explained that the deficit of \$30k-ish in the next year would mostly be eaten up by ELO funding.
6. 6.1 Chairperson's report-- no chairperson's report.

The next Finance Committee meeting will be Friday April 29th, 2022 at 12:00pm. The meeting will be in person at the high school.

Motion to adjourn was made by Connie, seconded by Jay, passed unanimously, and the meeting was adjourned at 1:03 pm.

Connie Brown, April 1, 2022