

MEETING AGENDA

The Grove School Board Financial Committee Monday March, 25th 2024 at 12:00 pm

This meeting was rescheduled from Friday March 15th.

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. February 23rd, 2024
5. **Open Session - Discussion and Action Items**
 - 5.1. Financial Review
 - 5.1.1. February Snapshot
 - 5.1.2. 2nd Interim Report
 - 5.2. Discussion of 2023-2024 Budget
 - 5.2.1. [October 2023 Budget Revise](#)
 - 5.2.2. [Categorical Spending](#) Update
 - 5.3. 2024-2025 Budget
 - 5.3.1. Payroll/Budget 2024-2025 School year
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*,

Finance Committee Meeting Minutes February 23, 2024

February 23, 2024, 12:00pm, in person

1. Meeting was called to order at 12:00pm by A Jay Munoz (Jay)
2. Attendees: A Jay Munoz (Jay), Andrew Christopherson, Ryan Schavrien, Aimee Austin, and Connie Brown.
3. 3.1 A request for public comments on items appearing on the agenda was made; none.
3.2 A request for public comments on items not appearing on the agenda was made; none.
4. 4.1 The agenda was approved; Andrew motion, Ryan 2nd, passed unanimously.
4.2.1 Minutes from Jan 19,, 2023 were approved; Connie motion, Jay 2nd, passed unanimously.
5. 5.1.1 January Snapshot–Connie reviewed; discussion of technology projection being too low, P1 income for the year is dropping, bought a new mower.
5.1.2 1st Interim Report–Connie reviewed this report, went over projected negative balance due to categorical spending from prior years.
5.2.1 October 2023 Budget Revise: No new revisions or changes.
5.2.2 Categorical Spending Update: Ramping up Kit Equip Grant spending; have purchased outdoor kitchen trailer. All KEG funds must be spent and the items received by June 1, 2024. There is also a plan to spend more AIM funds on tech.
5.3 2024-25 Budget–Andrew and Connie are completing analysis on the budget so employees can get an 8% raise. This would mean increasing 10th grade to 50 students, and possibly some other grade increases.
6. 6.1 Chairperson’s report-- None.

The next Finance Committee meeting will be Friday March 15th 2024 at 12:00pm. The meeting will be in person at the high school.

Motion to adjourn was made by Ryan, seconded by Andrew, passed unanimously, and the meeting was adjourned at 12:51 pm.

Connie Brown, March 12, 2024