

AeA Board notes

Board Meeting

April 27, 2016

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Call to order at 5:36 PM by Amy

Present: Amy, Holly, Karen, and Matt

Not Present: Brett

Agenda

Notes:

2. Minutes: 5:37 Adjustments: Karen left at about 6:40 PM  
Motion: Amy moves to approve, Holly seconds, vote is unanimous

3. Finances Rebecca 5:40 PM  
Current net income \$39 K – will continue to improve as complete adjustments to Palori 3 (?)  
FY17 to be adjustment  
Title I funds – Last month report \$10 K, add another \$37 K, \$47 K new for current Budget  
Karen asks what can roll over.

Dashboard 5:48

FY16 5:50  
Beginning projected about \$280 K surplus Actual – about \$264 K very close.  
Karen: Why not finalize after June 16

Holly moves to approve FY 16, Karen seconds vote is unanimous.  
Karen asks, approve through

FY17 5:54  
\$316 K, now \$347 K New Title I & II  
Matt discusses process between now and May 31<sup>st</sup>

6:25PM Karen moves to adjourn, Amy seconds, Holly