

The Accelerated School Board of Trustees
Finance Committee Meeting
June 21, 2012 - 10:00 a.m. - Executive Conference Room D.262G
Accessible via Teleconference

Minutes

Attending: Simeon Slovacek, Michael López
Absent: Tonya Stockton
Representatives: Joaquin Hernández, Johnathan Williams, David Borovay
Guest: Javier Ramirez, Parent
Staff: Kristen Van Hala

Call to order: 10:15 a.m. by Chairman S. Slovacek

Motion to approve 6/21/12 agenda: (2-0) Moved and seconded (M. López / S. Slovacek)

Motion to approve 5/14/12 Finance Committee minutes: (2-0) Moved and seconded (M. López / S. Slovacek)

Public Comments: None

Presentation of 2012-13 annual budget: D. Borovay reviewed the 2012-13 annual budget for TAS, WAHS and ACES. The committee members discussed operating expenses, state funding allocations, school enrollment and attendance, the Nutrition program, and switching to a new Worker's Compensation insurance company. For the 6/26/12 regular Board meeting, the Finance Committee Chair will present the 2012-13 annual budget to the Board for approval.

Motion to approve the full budget for 2012-13: (2-0) Moved and seconded (M. López / S. Slovacek)

Discussion of Amended Form 990 for 2010: The 2010 Form 990 for TAS will not be amended.

Next committee meeting date: TBD

Meeting adjourned: 12:10 p.m.