



Minutes – Unapproved  
Ocean Charter School Finance Meeting  
April 23, 2013

**Called to Order by Wendy Teeter, Finance Chair, and Convened at 6:18pm.**

Present: Joshua Dome, Lori Andrade, Debbie Tripp, Tomasa Mendoza, D’arcy Geanakos, Megan Helms, Stephanie Edwards, and Kristy Mack-Fett.

Also present was Graham Dye from ExEd.

A quorum was present.

**Review of Finance Committee Membership**

The Finance Committee has not been agendized yet for the 2012-2013 school year, therefore the committee meeting was by discussion and consensus of attendees.

**ACTION ITEM:** Joshua Dome and Lori Andrade to agendize for the May 2013 Board meeting the appointment of Joshua Dome, Lori Andrade, Charlie Francis, and Wendy Teeter as a Finance Committee members for 2012-2013.

**Review of proposed revisions to the OCS 2012-2013 Annual Budget**

Finance meeting attendees reviewed proposed revisions from the OCS Administration and Graham Dye based on this year’s actuals and anticipated needs before the end of the fiscal year. The group decided to collectively and unofficially recommend the proposed revisions to the OCS Board of Trustees.

**Review of the draft OCS 2013-2014 Annual Budget**

Finance meeting attendees reviewed the draft 2013-2014 Annual Budget as presented by OCS Administration and Graham Dye. A small set of final revisions were suggested. The group decided to collectively and unofficially recommend the draft 2013-2014 Annual Budget to the OCS Board of Trustees.

**Open Forum**

No comments were provided and no future Finance meeting date determined.

Meeting adjourned at 7:48pm.

Respectfully submitted by  
Wendy Teeter, OCS Finance Chair