



## **EMERGENCY BOARD MEETING**

### **MINUTES**

**MEETING 2/09/2022 4:00PM**

**Present:** Brett Parrott, President  
Shubham Pandey, Superintendent  
Victoria White, Board Member  
Brian Hogan, Board Member

**I. Meeting called to order at 4:01 pm**

1. Mr Pandey volunteered to take minutes for the meeting.

**II. Approval of last Board Meeting minutes. By the board**

**III. Executive Session Superintendent :None**

**IV. Discussion Items**

**A. Approval of Audit –**

1. Mr Pandey presented the audit report that needs to be uploaded by tomorrow to meet PEIMS deadline. It will also be submitted to DAC. School had 165K negative income in audit. In a 20 million dollar budget it was less than 1% of total revenues. Most of the expense increase has been connected to payroll and additional pay during covid year. Auditors put a finding around accruals in the audit. School will be working on a system to get a pre-approval on accruals prior to audit next year so this problem is resolved.

**V. Action Items**

1. **Audit approval-** The board accepts and approves the Audit for year 2020-21.

**VI. General/Public Comment – None**

**VII. Meeting adjourned at 4:45 PM**