

Finance Committee Minutes April 08, 2013

5:00-6:30 pm BFA Library

- 1. Review March 2013 financials
 - a. Sumer camp enrollment is picking up, 79 so far.
 - b. Committee voted to recommend approval of the financials
- 2. Finance Committee elections
 - a. Elections will be held at our May committee meeting
 - b. Ward is stepping down as chair, and will continue as a member at-large.
 - c. Andy Beggins has been nominated to replace Ward as Chair.
 - d. Kent Barwind has been nominated as Vice-Chair.
- 3. Audit update
 - a. Wendy Swanhorst has committed to having this year's audit complete by July 22, 2013.
 - b. Ryan and Kent will contact Wendy and formalize an updated audit agreement.
- 4. Greenhouse update
 - a. Accounting should show the greenhouse being purchased and owned by the school.

Date Modified: 01/11/2013 Date Approved: 01/11/2013