

Discovery Education Services, Inc

Finance Committee Meeting

Saturday, March 10, 2018
9:00 AM
at Orlando Science Middle/High Schools

Schools:
Orlando Science Middle/High School
Orlando Science Elementary School
Seminole Science Charter School
Osceola Science Charter School

AGENDA

1. Call to order
 - Dr. Akin called the meeting to order at 9:15 AM.
2. Agenda Items
 - Following agenda items were discussed
3. Review of Best Practices and Fundamentals of Finance Committee
 - The committee reviewed the purpose, goals, duties and responsibilities of the Finance Committee.
4. Review of current fiscal year budgets and financial reports of the Schools (OSS, OSES, SSCS and OSCS)
 - The committee reviewed current fiscal year's budgets of the schools and financial reports as of 2/28/2018. They were all on track and aligned with the budget.
5. 2018-19 Budget Discussions
 - The committee discussed budget forecast and major expenses based upon recent State Budget
6. Working on Draft SSCS 2018-2019 Fiscal Year Budget
 - The committee worked on draft SSCS 2018-2019 fiscal year budget
7. Proposed Finance Committee Meeting Schedules

- July 21, 2018

8. Closure of the meeting

- The meeting adjourned at 11:00 AM