CAMPUS COMMUNITY SCHOOL

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4/26/21 – CBOC Meeting Minutes

The CBOC Committee met on 4/26/21 via zoom The meeting was called to order at 4:50 PM

In attendance were: Marc Cote' Heidi Greene Jhonita Ervin Richard Riggs Carolin Holland Lyon

The committee approved the minutes from the March 2021 meeting.

The committee reviewed the March 2021 Finance Statement.

The committee reviewed the 21/22 lottery data.

Updated committee on the bond re-funding of our current bonds. We are unable to restructure our bonds with our current bond holder, due to compliance issues, so we are going public for the re-funding.

Updated committee on the status of the ESSER II grant and the items we included in the grant. In addition, we now have ESSER III funding and will be working on assessing the needs for that grant as well.

March credit card statements were sent with the meeting materials for review. There were no questions in regard to the charges.

Reviewed request for Covid staff supplement for \$1,000 per full time employee and prorated for .75 and .50 FTE employees. CBOC committee recommended to increase the supplement to \$1,200.00 and pay 100 % to full time and .75 FTE employees. .50 FTE employees will still be prorated.

Marc Cote' made motion to adjourn the meeting at 5:28 PM. The motion was 2nd by Jhonia Ervin.