# **GPA Finance Committee Meeting**

March 5, 2024 Meeting Minutes

## **Finance Committee Members:**

Present: Dr. Steppe, Ms. Word, Superintendent Riveroll, Pete Codzko (late arrival).

### **Visitors and Staff Present**

- Larry Tamayo (ExED)
- Jane Leverson (GPA)

# Meeting called to order at 4:35 pm

**Public Comment:** There was no public comment.

**Review of Minutes:** February minutes were reviewed. There were no corrections or additions.

Motioned - Dr. Steppe

Seconded - Superintendent Riveroll

Y-2/N-0/A-0

February minutes passed.

#### **January 2024 Financials:**

Mr. Tamayo presented the January financials at GPA, an update about the State Budget, and expiring one-time funds and the Needs Assessment Proposal, which takes effect July 1.

Motioned - Steppe

Seconded - Superintendent Riveroll

Y-2/N-o/A-o

### **Second Interim Financial Report:**

Mr. Tamayo presented the Second Interim Financial Report, Restricted and Unrestricted funds, as well as GPA's Financial viability.

Motioned - Steppe

Seconded - Word

Y-2/N-0/A-0

# **Round Table Items**

Ms. Leverson presented ELOP funds and explained the parameters for their use.

#### Meeting adjourned by Ms. Word at 5:13 pm