

CRCSD Audit Committee Minutes
12:00-1:30pm, May 19, 2021
Virtual-Zoom Meeting

Attendance:

Scott Arensdorf, Whitney Schreder, Jason Fisher, Chad Meyers, John Hammar, Drew Yoder, Janet Henry, Sherry Luskey, Sarah Brown, and David Nicholson

Absent: Gordon Epping, Maureen Oviatt

Guests: None

Review and approve minutes from the April 21, 2021 meeting:

Scot Arensdorf asked for any corrections to the minutes. John Hammar motioned to approve the minutes as written, it was seconded by Whitney Schreder, and the minutes were approved.

Appoint new members to fill committee vacancies:

Dave reviewed the qualifications of the 3 candidates. Discussion followed and votes were cast in rank order. Janet Henry made a motion to approve Angela Dockter for a 3-year term and Stephanie Overbey to complete the remaining 2 years of Gordon Eppings term. John Hammar seconded it and the motion carried.

Annually review its own performance and effectiveness:

Dave reviewed the completed survey results with committee. Discussion followed. Further study of the committees' purposes is slated to occur in Fall 2021.

Review/update the highlights of the committee for the year:

Dave Nicholson shared a listing of 2020-21 highlights that he and Maureen created. Discussion followed. Additional suggestions were added regarding risk assessment and AUPs as they pertain to charter items. Dave indicated that the final document will be shared at the next meeting.

Provide annually to the Board of Education a written report of how the committee discharged its duties and met its responsibilities:

Dave reviewed as a reference the information provided by the committee to the board for FY2020. He noted an annual report is provided at the June board meeting. He added that the highlights are included in the BOE presentation. Presenters will be determined at the next meeting.

Appoint committee chairperson and chairperson pro tem for FY21-22:

After discussion, a motion was made by John Hammar to retain Maureen Oviatt as chairperson and Scott Arensdorf as pro tem. Whitney Schreder seconded it and the motion carried.

Review of any financial complaint received and status of resolution: None reported.

Review Other Items of Importance: Dave Nicholson reviewed the following items.

- a) Local Revenues and Financial Reports – April 2021 reports.
- b) Review previous meeting comments - None noted.
- c) Meeting Evaluation Comments: No report outs.

Whitney Schreder motioned to adjourn the meeting, it was seconded by Janet Henry and approved.

Meeting Adjourned at 1:05pm.

The next meeting of the committee will be on Wednesday, June 9, 2021.

By: 
Scott Arensdorf

By: 
Sarah Brown