

**PVPA Charter Public School
Finance Committee
Meeting Minutes**

October 7, 2014

Members Present: Rachel Dionne and Deborah Jacobson
PVPA Staff: Robert Brainin, Mary Cantler and Scott Goldman
Other attendees: Beth deSousa, Sharon Blazejowski, Moriarty & Primack
Absent: Keith Black
Next Meeting: November 4, 2014

Meeting called to order at 8:35 am.

Approval of the June 2014 finance committee minutes will take place at the November meeting.

The Finance Committee would like to increase committee membership. A request for volunteer participation will be put in our weekly school communications, Friday Notes, to generate parent interest in this committee.

Beth deSousa and Sharon Blazejowski, representatives of Moriarty & Primack, P.C., presented the Finance Committee with the draft of the 2013-2014 PVPA audit. They noted changes in reporting according to requirements set forth in the MA Charter School Audit Guide. With some minor corrections they will be providing the final draft by Friday, October 10th. This final draft will be presented by Robert Brainin to the Board of Trustees at their October 14th meeting for the board's approval of the financial statements.

Robert informed the committee of the footnotes and format of the audit which will be presented to the Board of Trustees next week.

Robert informed the committee he will be conducting an analysis of PVPA's current bus transportation program.

Scott gave a construction update to the committee which will also be presented to the Board of Trustees.

Scott informed the committee of his discussion with the South Hadley school superintendent on possible future collaborations.

Meeting adjourned at 9:50 am.