

Kirtland Board of Education
Finance Meeting Minutes
December 10, 2020

Meeting began after Executive Session at 7:55am via Zoom Platform.
Present were Mr. C. VanArnhem, Mr. L. Galante, Mr. J. Withrow, Ms. S. Green,
Mr. T. Cosgrove, Ms. K. Talty, Dr. M. Whittaker.

Minutes approved for November's meeting.

Monthly financial update for November 2020 with monthly revenues and expenses right on target with expected amounts, even with Covid-19 considerations.

PI renewal discussed.

Martha Holden Jennings grant was discussed. With the challenges of Covid-19, it is strongly suggested to roll-over the grant for next year, so the requirements of the grant can be realistically met.

The Tax-Increment for a present development were discussed.

There were no public comments or discussions.

Meeting adjourned at 9:15am.