



Board Special Meeting

Monthly Audit & Finance Meeting

Monday, April 20, 2020 7:30-9:30am

Meeting to be held remotely

By [Microsoft Teams](#)

By Teleconference: 1 206-800-4125 (Conference ID: 281 117 603#)

Agenda

Call to Order

5 mins

1. Roll Call
2. Approval of agenda
3. Approval of February 10, 2020 meeting minutes

Special Attention Items

50 mins

1. Annual Grants Report (Stone)
- ~~2. Policy 6114 Gifts, Grants Donations & Fundraising Proceeds (Stone)~~
2. Committed/Minimum Fund Balance Percent per Policy 6022 (Sebring)
3. Small Works Roster Threshold (Berge)
4. Budget Update (Berge)
5. March 2019 BAR for Lincoln High School – clarification (Berge) **Added 4/17/2020**

Regular Agenda Items

10 mins

1. Monthly Accounting (Berge)
2. Committee Annual Work Plan (Berge)

Upcoming Meetings

- May 18, 2020 - Monthly Finance Meeting
- June 2, 2020 – Quarterly Audit Meeting
- June 8, 2020 – Monthly Finance Meeting

IMPORTANT NOTE: This meeting will be held remotely without an in-person location per the Governor's [Proclamation 20-28](#), which currently prohibits public agencies from conducting meetings subject to the Open Public Meetings Act in-person to curtail the spread of COVID-19, and consistent with [School Board Resolution 2019/20-29](#). The public is being provided remote access through Microsoft Teams and teleconference as noted above.

As School Board Committees are working committees, the documents presented to the Board can change up to the time of the meeting. The Board Executive Committee has approved a pilot program to post to the website committee agendas and approved minutes only. Full meeting materials for Regular Board Meetings will still be posted. If you would like access to any of the materials for this meeting, you may call 206-252-0040 or email boardoffice@seattleschools.org and the Board Office staff will send committee materials to you promptly. Special meetings of the Board may contain discussion and/or action related to the items listed on the agenda.