

# **GPA Finance Committee Meeting**

June 11, 2024 Meeting Minutes

### **Finance Committee Members:**

Present:Ms. Word, Superintendent Riveroll, Mike Rodrigues

### **Visitors and Staff Present**

- Larry Tamayo (ExED)
- Jane Leverson (GPA)
- Sergio Suarez (GPA)
- Lisa Maples (GPA)

### Meeting called to order at 4:32 pm

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

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

Motioned - Word Seconded - Director Y-3/N-o/A-oMay minutes passed.

**April 2024 Financials:** April financials were presented and discussed.

Motioned -Rodrigues Seconded - Word Y-3/N-o/A-oMotion Passed

**Draft 24-25 Budget:** Draft budget presented for the 24-25 year.

Motioned -Word Seconded - Rodrigues Y-3/N-o/A-oMotion Passed

**24-25 EPA Spending Plan:** Review of Education Protection Account with the LCF.

Motioned - Word

Seconded - Rodrigues Y-3/N-o/A-1 Motion passed to be brought to the Board.

**Spring 24-25 Consolidation APP:** Review of various budgets for various populations.

Motioned - Word Seconded - M. Rodrigues Y-3/N-o/A-1Motion passed.

**Prop 28 Annual Update:** Informational Item. Report submitted to CDE.

# **Round Table Items**

-There were no Roundtable items for this meeting.

Meeting adjourned by Ms. Word at 5 pm