

December 19 NSCS Teleconference Board Meeting Minutes

On Monday, Dec. 19, the Board of North Side Community School met via teleconference to discuss and vote on whether to accept the 2010-2011 Financial Audit prepared by West brook and Co. P.C.

Meeting attendees via telephone: Francis, Gibson, Novik, Brigham, Shipley, Schoch Guest, via telephone: Brad Steele, Partner, Westbrook and Company.
Staff: John Grote, Ross Woolsey

All Board members had previously received electronic copies of the audit to review. Mr. Steele presented opening remarks regarding the audit, indicating that Westbrook had made certain recommendations of a minor nature contained in the audit.

Chairman Francis then opened up the session for questions and comments. Brigham asked that in the future when the audit is prepared and presented to the Board, that the North Side staff prepare a listing of all current unpaid obligations, so that the Board have a more current picture of the financial condition of the organization. Each member concurred, and Woolsey and Grote stated it would be done.

After some short discussion, there was a motion to accept the Westbrook audit. There was a second, a vote was taken, and the audit was accepted unanimously.

submitted by Ross Woolsey
12/26/11