

Finance Meeting January 22, 2018

Present: Shawn Jaspers, Tina Schelhaas, Jonathan Bakker, Ryan Jaspers, Ted Kaemingh, Trudy Bolt, Lauri Fieldhouse, Arnold Breukelman

1. Shawn read from Micah 6:10-14 and opened with prayer.
2. Reviewed a Tuition Assistance Application Form #1159. Motion by Ted K., 2nd by Arnold B. Passed.
3. Trudy reviewed account statements.
 - #2078-delinquent-Shawn will contact
 - 6 month ending Dec. 31/17 statement of accounts reviewed.
 - OACS sent a memo regarding changes for public Holiday Pay Calculation. Trudy highlighted the changes that concern the school. Shawn will pass on highlights to Peter Himanen.
4. Shawn reviewed Old Business
 - Changing signing authority to single signature
 - Discussed TAN & separating to its own entity
 - Discussed regarding doing a financial audit and decided against it
 - Discussed electronic banking regarding direct deposit, pre-authorized withdrawals, direct payrolls, e-transfers
 - Discussed TRIP program – not officially closing it
5. New Business
 - Tiered Tuition Proposal brought forward by Shawn
 - Budget considerations for upcoming year 2018/2019
 - Another bus
 - Roof repairs
 - High school mandate – is there one?
6. Closing: Ryan Jaspers