



AGENDA
THOMASTON BOARD OF EDUCATION
BUDGET / AUDIT COMMITTEE MEETING
Via Google Meet
Wednesday, February 7, 2024
8:00 a.m.

Mission Statement:

In a partnership of family, school and community, our mission is to **educate**, **challenge** and **inspire** each individual to excel and become a contributing member of society.

2023 -2024 Board of Education Goals

- 1) The Board will evaluate the Superintendent based on the effectiveness of her leadership in implementation and achievement of the district goals.
 - 2) The Board will participate in biannual professional development provided by CAFE to improve the collaborative leadership team with the Superintendent to focus on priorities around high achievement for all students in the district.
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Members:

Roxy Fainer, Board of Education Chairperson
Matthew VanOrmer, Board of Education Vice Chairperson
Steven Carr, Board of Education Treasurer
Frank Treglia, Board of Education Member
Francine Coss, Superintendent
Tracy Decker, Business Manager

1. **Call to Order**
2. **Reports**
 - 2.1 January 2024 Business Manager Report
 - 2.1.1 2023-2024 Budget Table Without Encumbrances
 - 2.1.2 2023-2024 Budget Table With Encumbrances
 - 2.1.3 2023-2024 Grant Report
 - 2.1.4 2023-2024 Transfers
 - 2.2 Expenditures
 - 2.2.1 January 2024 - 2023-2024 Fiscal Year
3. **Adjournment**