New City School Inc.
Board Meeting January 14, 2013
New City School

Present: Linda Crawford, Gary Crawford, Vince Esades, Ven Anderson, Karla Bisco, Marcy
Myers, Melissa Johnson
Also Present: Jitendrapal Kundan, ex-officio member of Board; Jackie Paradis from School
Management Services; Amy Erickson from NEO, our authorizer
Absent: Sharon Greaves; Lindsey Lynch
Meeting convened at 5:00 pm.

Election of Board Members
A slate was presented to visitors attending, comprised of the staff of New City School. Principal
Kundan introduced the slate of nominees, which included: Linda Crawford, Gary Crawford,
Vince Esades, Ven Anderson, Karla Bisco, Marcy Myers, and Melissa Johnson, and requested
approval for the slate as a whole. The opportunity was provided and used for questions,
responses from nominees, and discussion. Principal Kundan moved the approval of the slate as a
whole. Vote taken with unanimous approval for the slate as proposed.

Minutes from previous meeting
The minutes from the meeting on October 29, 2013 were approved. Vince Esades moved
approval; Gary Crawford seconded; 5 approved; Marcy Myers and Melissa Johnson, who were
not present at the Oct 29 meeting, abstained. Minutes approved as written.

Finances as of Jan 14, 2014
Receipts: $1,660,625.
Expenditures: 755,531.
Change in Fund
Balance: $ 39,370.
Vince Esades moved approval of the financial report; Ven Anderson seconded; unanimously
approved.

Check Register 10/29/13-1/14/14
Total amount of checks issued: $267,305.08
A motion was made by Karla Bisco to approve the check register for the period designated.
Motion seconded by Gary Crawford; unanimously approved.

Journal Entries 10/29/13 – 1/14/14
The journal entries were reviewed. Vince Esades moved their approval; Melissa Johnson
seconded; unanimously approved.

Line of credit
The line of credit with BMO Harris bank will be renewed for five years, starting 10/23/15. This
is a precautionary move to protect our cash flow in case the state initiates a more stringent hold-
back policy again.