

- Meeting called to order @ 5:00pm
- In attendance:
 - Bob Barber
 - Jenn Webb
 - Troy Schroeder
 - Eric Patton
 - Alex Marino
- Review of 2018 Audited Financial Statements w/ John Cuttler, Auditor
 - Overall fund balance increased by \$477k; page 4 of Audit Report
 - Overall school is financially sound
 - No management recommendations noted by Auditors
 - New lease standards will impact AVA's balance sheet next year as all leases will be capital leases
 - Conservative budget as compared to final results; page 39
 - AVA finance committee recommends adopting the FY 2019 Audit Report
- Review of '20 – '21 School Year Fees
 - No proposed changes for K – 5; \$175
 - No proposed changes for 6 – 8; \$190
 - No other significant changes to Fee Schedule
 - AVA Finance Committee recommends the Fee Schedule as proposed
- Review of Budget to Actual through October
 - Current tracking to 33%
 - AVA earned a net \$55k from the fun run
 - No Concerns noted by Administration
- AVA Staff and Admin Bonus review. Bob and Jenn to send Finance Committee a number based on last years' bonus.