



ADVOCATES FOR SCIENCE & MATHEMATICS EDUCATION, INC.

Finance Committee Meeting Minutes

February 8, 2019, 1:00 P. M.

SCI HIGH, 5625 Loyola Ave.

1. Agenda Item 1: Committee members considered a proposed resolution to amend accounting policies to add the following: "Whereas the 401(k) plan provides for a discretionary contribution each plan year, the Finance Committee will make a recommendation to the full board on making such a contribution. The recommendation will be based on the financial results as of June 30th of each fiscal year." After discussion, a motion was made by Joan Coulter to accept the resolution and a second was made by Cathy Glaser. The vote for approval was unanimous.
2. Other items on the agenda were discussed with no actions taken.

With no other business to discuss, the meeting adjourned at 2:00 p.m.