

# Redesign Schools Louisiana

## **Minutes**

# **Finance Committe Meeting**

#### **Date and Time**

Wednesday March 8, 2023 at 12:00 PM

#### Location

Dalton Elementary School 3605 Ontario St, Baton Rouge, LA 70805

#### **Committee Members Present**

J. Chatelain, P. Baldwin, S. Banks

#### **Committee Members Absent**

None

#### **Guests Present**

A. Eason, B. Turner, C. Lucas, M. McNamara

#### I. Opening Items

#### A. Call the Meeting to Order

J. Chatelain called a meeting of the Finance Committee of Redesign Schools Louisiana to order on Wednesday Mar 8, 2023 at 12:11 PM.

#### **B.** Record Attendance

#### II. Finance

#### A. Unaudited financials through January 30, 2022

Denise Deno presented unaudited financials through January 30,2022.

#### **III. Finance Committee Development**

A.

#### **Non-board Member Inclusion**

Megan McNamara presented on non-board member inclusion.

### IV. Closing Items

A. Next Redesign Schools Louisiana Regular Board Meeting: Saturday, March 18, 2023 at 10:00 AM at Dalton Elementary

#### **B.** Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:08 PM.

Respectfully Submitted, C. Lucas