

Voices for International Business and Education

Finance / Development Committee Meeting

Date and Time

Wednesday March 13, 2024 at 6:45 PM CDT

Location

International High School of New Orleans 2733 Esplanade Ave New Orleans, LA 70119

Voices for International Business and Education http://public.boardontrack.com/VIBE_1

Agenda

			Purpose	Presenter	Time
I.	Ор	ening Items			6:45 PM
	Op	ening Items			
	Α.	Call the Meeting to Order		Cerrita Jones	1 m
	MISSION: To educate and nurture a diverse learning community through the International Baccalaureate Programme, world languages, and intercultural appreciation to succeed in the global economy.				
	В.	Record Attendance and Guests		Cerrita Jones	1 m

			Purpose	Presenter	Time	
	C.	Approve Minutes - February Finance / Development Committee Meeting	Approve Minutes	Cerrita Jones	2 m	
П.	IV. Financial update					
	Α.	Review Financial Report	Vote	Cerrita Jones	10 m	
		Review financials for the period ending January 2024 Vote to recommend to the Full Board				
	В.	Updates on Finance committee related matters	Discuss	Cerrita Jones	5 m	
		Review items on our committee checklist for March and April				
		1. 3rd Quarterly Financial Reports Due to the State April 30, 2024- Affirmation Page signed by the Board Chair & Head of School 2. Draft Budget to Finance Committee by May 1				
III.	De	velopment			7:04 PM	

	А.	Development Update	FYI	Pamela Stewart	10 m	
	В.	Development Updates	Discuss	Pamela Stewart	7 m	
		Grants worksheet Recent Activities Upcoming Activities Future Activities				
	C.	Discuss details of March Fundraiser Make list of volunteers Create outline of what's needed and timetable	Discuss	Cerrita Jones	7 m	
IV.	Closing Items				7:28 PM	
	Α.	Adjourn Meeting	Vote	Cerrita Jones	3 m	
	1. Entertain public comment 1. Next meeting date: April 17 at Noon; additional meeting dates: May 8 at					

5:30 & June 19 at noon.

Purpose

Presenter

Time

2. Vote and Adjourn Meeting