



Voices for International Business and Education

Financial/Development Committee Meeting

Date and Time

Wednesday June 11, 2025 at 5:30 PM CDT

Location

2733 Esplanade Avenue,

New Orleans, Louisiana 70119

Stream Live: <https://www.youtube.com/@IHSNOLA>

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
Opening Items			
A. Call the Meeting to Order		Karen Dwyer	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.			
B. Record Attendance and Guests		Karen Dwyer	1 m

	Purpose	Presenter	Time
II. Approve Minutes			5:32 PM
A. Approve minutes	Approve Minutes	Karen Dwyer	2 m
Approve minutes for Financial/Development Committee Meeting on May 28, 2025			
III. IV. Financial update			5:34 PM
A. April 2025 Financials	Vote	Mike	8 m
Review April Financials			
Vote to recommend any to the Full Board			
B. Grants Update	Discuss	Mike	5 m
What has been collected and what remains to be collected			
C. Cash Balances	Discuss	Mike	5 m
Review Cash Balances current and through end of liquidation period			
D. Transition Budget	Vote	Mike	15 m
Review Transition Budget taking into account			
<p>1.) Executive Head of School Eval Committee met and discussed Dr Berger's year end 24-25 Incentive pay and voted to recommend to the Full Board, knowing funds had been budgeted for but not knowing the specific amounts budgeted, to grant her the maximum of \$30,000.00 or what ever was previously allowed in budget .</p> <p>Review with Accountant which budget do the funds come out of ? current years budget or out of the liquidating budget and do we have the cash flow available to support it.</p> <p>2.) Include discussion of which budget do temporary office expenses come out of - where are they categorized?</p> <p>Liquidating budget or trust funds</p> <p>Vote to recommend to the Full Board</p>			
E. Year end Audit and Closing authorizations	Vote	karen	15 m
Recommend for vote of the Full Board after committee discussion			

	Purpose	Presenter	Time
	To engage Bernard and Franks to do our Final Audit and Authorize Dr. Berger or Percy to sign the engagement letter.		
	Compliance Questionnaire and authorize Dr. Berger or Percy to sign and submit		
	Authorize Dr. Berger to sign necessary paperwork to Close Retirement Plan		
	Review any other open items that may need to be covered and voted on at last board meeting.		

IV. Closing Items	6:22 PM
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A.	Adjourn Meeting	Vote	Karen Dwyer	3 m
	1. Entertain public comment			
	2. June 18 Board Meeting 6 pm			
	3. Vote and Adjourn Meeting			