

APPROVED

# International School of Louisiana Board of Trustees

## Minutes

### Finance Committee Meeting

---

#### **Date and Time**

Tuesday October 18, 2016 at 5:30 PM

#### **Location**

Camp Street - Library

---

#### **Committee Members Present**

D. Drucker, M. Tennyson

#### **Committee Members Absent**

D. Bordson-Bozzo

#### **Guests Present**

Emily Thomas, H. Rodgers iv, L. Muetzel, Mike Dunn

---

### **I. Opening Items**

#### **A. Record Attendance and Guests**

#### **B. Call the Meeting to Order**

D. Drucker called a meeting of the Finance Committee of International School of Louisiana Board of Trustees to order on Tuesday Oct 18, 2016 at 5:30 PM.

### **II. Finance**

#### **A. Review July's Financial Statements**

Committee discussed actual versus budget variances.

#### **B. Review HOS July credit card statements**

Records not available at time of meeting.

#### **C. Review August's Financial Statements**

Committee discussed variances between budget and actual line items. Admin responded to questions regarding cash disbursements.

**D. Review HOS August Credit Card Statements**

Administration responded to questions regarding credit card charges.

**III. Other Business**

**A. Board Policy Updates**

Committee agreed to revise board finance policies for presentation to board by December 2016.

**B. Finance - Training Presentation**

Committee will coordinate with board to present charter school finance seminar.

**C. Long-Term Goals**

Committee will develop long term goals.

**IV. Closing Items**

**A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:35 PM.

Respectfully Submitted,  
D. Drucker