

International School of Louisiana Board of Trustees

Minutes

Finance Committee Meeting

Date and Time

Thursday October 5, 2017 at 6:00 PM

Location

1400 Camp Street, Room 201

Committee Members Present

B. Richard-Montgomery, E. Thomas, H. Rodgers iv, L. Muetzel, M. Tennyson

Committee Members Absent

C. Reed, D. Bordson-Bozzo, D. Wilson, F. Smith, H. Kirk, S. Chapman

Committee Members who arrived after the meeting opened

H. Rodgers iv

Guests Present

D. Rowland, Lena McCloskey, Michael Dunn

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

L. Muetzel called a meeting of the Finance Committee of International School of Louisiana Board of Trustees to order on Thursday Oct 5, 2017 at 6:10 PM.

II. Finance

A. New item

Michael Dunn went over August Financials. 1st quarter has been finished and reports have been submitted.

B.

Report from Emily Thomas

Emily Thomas reported that Annual Financial report to the Department of Education has been submitted before the September 30th deadline.

H. Rodgers iv arrived.

III. 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 6:50 PM.

Respectfully Submitted,
L. Muetzel