

International School of Louisiana Board of Trustees

Minutes

Finance Committee Meeting

Date and Time

Thursday March 8, 2018 at 6:00 PM

Location

1400 Camp Street, Room 201

Committee Members Present

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

Committee Members Absent

F. Smith, H. Kirk, S. Chapman

Committee Members who arrived after the meeting opened

C. Reed, H. Rodgers iv

Guests Present

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 Mar 8, 2018 at 6:18 PM.

C. Approve Minutes

The February Finance committee meeting minutes have been distributed via e-mail for review and are recommended for board approval.

II. Finance**A.**

January 2018 Financials and HoS Credit Card

Finance committee went over January financials and HoS credit card statement.

C. Reed arrived.

H. Rodgers iv arrived.

III. Other Business

A. Review form 990

The committee had some questions/comments about the form 990. It will be filed online with the IRS and distributed to the board.

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 7:00 PM.

Respectfully Submitted,

L. Muetzel

L. Muetzel made a motion to adjourn the meeting.

B. Richard-Montgomery seconded the motion.

The committee **VOTED** unanimously to approve the motion.