

International School of Louisiana Board of Trustees

Minutes

August Finance Committee Meeting

Date and Time

Thursday August 22, 2019 at 6:00 PM

Location

ISL Building - Camp Street Campus

Committee Members Present

E. Thomas, Y. Zaitseva McCloskey

Committee Members Absent

G. Ligon, H. Rodgers iv, L. Muetzel, M. Tennyson

Guests Present

M. Alexander

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Y. Zaitseva McCloskey called a meeting of the Finance Committee of International School of Louisiana Board of Trustees to order on Thursday Aug 22, 2019 at 6:08 PM.

II. Finance

A. May and June 2019 Financials and HoS Credit Card

Reviewed May and June financials. Finished the year with a surplus due to lower than expected expenses and higher than expected funding.
Discussed updates for the expansion options.

B. Louisiana Compliance Questionnaire

Reviewed Louisiana Compliance Questionnaire and will be bringing it to the Board for approval on 8/28

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 6:45 PM.

Respectfully Submitted,
Y. Zaitseva McCloskey