

International School of Louisiana Board of Trustees

Minutes

Finance Committee meeting

Date and Time

Thursday March 18, 2021 at 6:00 PM

Location

The International School of Louisiana's Board of Trustees will hold a meeting via electronic means due to a declared state of emergency or disaster within our geographic area.

Committee Members Present

E. Thomas (remote), G. Ligon (remote), L. Muetzel (remote), M. Tennyson (remote)

Committee Members Absent

None

Guests Present

C. Rice (remote), Carol McCarthy (remote), Michael Dunn (remote), S. Barthelemy (remote), S. Chapman (remote)

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 18, 2021 at 6:06 PM.

II. Finance

A. January and February 2021 Financials and Head of School Credit Card

Michael Dunn went over the overview of the February 2021 financials. There were no activity on Head of School credit card in January or February.

There was a discussion about Treasurer transition - Ms. Muetzel is rolling off in November.

B. Update from HOS

Head of School update was moved to the Strategic Committee meeting.

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 6:20 PM.

Respectfully Submitted,
L. Muetzel