

# International School of Louisiana Board of Trustees

## Minutes

### Finance Committee meeting

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#### **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.

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#### **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)

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### **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