

International School of Louisiana Board of Trustees

Minutes

Finance Committee meeting

Date and Time

Thursday May 20, 2021 at 6:00 PM

Committee Members Present

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

Committee Members Absent

G. Ligon

Guests Present

C. Rice (remote), Carol McCarthy (remote), Geromy Moore (remote), J. Brown-Russell (remote), Katy Heeren-Mueller (remote), M. Correa (remote), Mike Dunn (remote), S. Barthelemy (remote), S. Chapman (remote), Valiant Cuiellette (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 May 20, 2021 at 6:04 PM.

II. Finance

A. April 2021 Financials and Head of School Credit Card

There were no activity on the Head of School credit card.
Mike Dunn and Emily Thomas went over April 2021 financials.

B. ISL's Draft Budget 2021-2022 FY

Mike Dunn and Melanie Tennyson went over ISL's draft budget 2021-2022. It will be voted on the next board meeting on May 26th.

C. Louisiana Compliance Questionnaire

The completed and signed Louisiana Compliance Questionnaire will be presented and adopted by the ISL Board of Trustees in an open meeting on May 26th.

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 6:36 PM.

Respectfully Submitted,
L. Muetzel