

# International School of Louisiana Board of Trustees

## Minutes

### Finance Committee Meeting

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**Date and Time**

Tuesday August 18, 2015 at 5:30 PM

**Location**

Camp St.

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**Committee Members Present**

D. Bordson-Bozzo, D. Drucker, M. Tennyson

**Committee Members Absent**

S. Chapman

**Guests Present**

B. Richard-Montgomery, Tracy Shields

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**I. Opening Items****A. Record Attendance and Guests****B. Call the Meeting to Order**

D. Drucker called a meeting of the Finance Committee of International School of Louisiana Board of Trustees to order on Tuesday Aug 18, 2015 at 5:39 PM.

**II. Finance****A. April, May, June Financials**

Administration responded to questions regarding balance sheet balances, expenses, and revenue.

**B. Head of School Credit Card Statements**

Administration responded to questions regarding various credit card charges.

**C.**

**April, May, and June Check Register**

Administration responded to questions regarding various cash disbursements.

**D. Budget Adjustments**

Administration informed committee that changes to budget were less than 5%, thus the budget will not have to be amended.

**E. Update on Finance Department**

Administration informed committee of new hires and change in pay period.

**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 7:00 PM.

Respectfully Submitted,  
D. Drucker