

APPROVED

International School of Louisiana Board of Trustees

Minutes

December 2022 Finance Committee Meeting

Date and Time

Thursday December 15, 2022 at 6:00 PM

Location

1400 Camp Street, New Orleans

Committee Members Present

E. Thomas, M. Tennyson

Committee Members Absent

G. Ligon

Guests Present

V. Cuiellette

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

E. Thomas called a meeting of the Finance Committee of International School of Louisiana Board of Trustees to order on Thursday Dec 15, 2022 at 6:01 PM.

II. Finance

A. Review November 2022 Financial Reports

Summary of Revenue for the five months ending 11/30/22 by Emily Thomas.

B. Review Head of School Credit Card

Two transactions documented per Emily Thomas.

Two transactions documented per Emily Thomas.

C.

Update on the Financial Audits

Financial Audits still ongoing to be completed by 12/31/22 per Emily Thomas.

D. Miscellaneous

Additional ESSER payment received per Melanie Tennyson being allocated to employees for recruitment and retention.

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 6:17 PM.

Respectfully Submitted,
V. Cuiellette

Documents used during the meeting

None