

APPROVED

International School of Louisiana Board of Trustees

Minutes

Finance Committee Meeting

Date and Time

Thursday July 20, 2023 at 5:00 PM

Location

International School of Louisiana
1400 Camp Street, Ste 200
New Orleans, LA 70130

Committee Members Present

E. Thomas, M. Tennyson (remote)

Committee Members Absent

None

Guests Present

Mike Dunn, V. Cuiellette

I. Opening Items

A. 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 Jul 20, 2023 at 5:00 PM.

B. Record Attendance and Guests

II. Finance

A. ISL's Draft Budget 2023-2024 FY

We have a \$30,362 surplus. Projected enrollment is 1.090 students. MFP has decreased. Staffing is at 203 employees.

B. Review Head of School Credit Card

There were two charges in the month of May.

C. Financial Audit 2022-2023 FY

The process has been started. Documents are being uploaded.

D. Miscellaneous

Proposed change of Finance Committee dates to bi-monthly per Emily. Also, discussed new rules for virtual board meetings.

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 5:33 PM.

Respectfully Submitted,
V. Cuiellette

Documents used during the meeting

None