



Redesign Schools Louisiana

Minutes

ReDesign Schools Louisiana Finance Committee Meeting

Date and Time

Thursday October 22, 2020 at 5:00 PM

Location

<https://zoom.us/j/94794384531?pwd=N2NLNSt6L205T0d5MjZWdmJ0MXNpZz09;>

Committee Members Present

A. McGaha (remote), G. Pope (remote), M. Mullen (remote), N. Gillam (remote), P. Baldwin (remote)

Committee Members Absent

J. Miller, R. Orso

Guests Present

A. Beck (remote), Ashley Eason (remote), C. Knotts (remote), Ivionne Divinty (remote), Kathryn Rice (remote), T. Rivera (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

P. Baldwin called a meeting of the Finance Committee of Redesign Schools Louisiana to order on Thursday Oct 22, 2020 at 5:04 PM.

II. Finance

A. Unaudited Financials through September 30, 2020

At this time, I. Divinity briefed that Board on the unaudited financials through September 30, 2020. Schools have been conservative due to the reduction of MFP.

At this time G. Pope inquired on any unexpected expenses. I. Divinity explained that not at this time, however, we might expect additional expenditures regarding transportation and nutrition now that the students are back to school full time.

B. Discuss Amended Budget Recommendations for October 1 Counts- 2020-2021

At this time I. Divinity discussed the recommendations for the amended budget for October 1 counts for 2020-2021. At this time, a discussion ensued on the Dalton deficit.

At this time P. Baldwin inquired regarding the moving of the schools to EBR. A. Beck explained EBR wants to dissolve the RSD and wants the schools to go back to EBR.

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 5:51 PM.

Respectfully Submitted,
T. Rivera