



# Redesign Schools Louisiana

## Minutes

### Finance Committe Meeting

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#### Date and Time

Wednesday March 8, 2023 at 12:00 PM

#### Location

Dalton Elementary School

[3605 Ontario St, Baton Rouge, LA 70805](#)

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#### Committee Members Present

J. Chatelain, P. Baldwin, S. Banks

#### Committee Members Absent

*None*

#### Guests Present

A. Eason, B. Turner, C. Lucas, M. McNamara

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### I. Opening Items

#### A. Call the Meeting to Order

J. Chatelain called a meeting of the Finance Committee of Redesign Schools Louisiana to order on Wednesday Mar 8, 2023 at 12:11 PM.

#### B. Record Attendance

### II. Finance

**A. Unaudited financials through January 30, 2022**

Denise Deno presented unaudited financials through January 30,2022.

**III. Finance Committee Development**

**A. Non-board Member Inclusion**

Megan McNamara presented on non-board member inclusion.

**IV. Closing Items**

**A. Next Redesign Schools Louisiana Regular Board Meeting: Saturday, March 18, 2023 at 10:00 AM at Dalton Elementary**

**B. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:08 PM.

Respectfully Submitted,  
C. Lucas