



# 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