

Foundation Preparatory

Minutes

Finance Committee Meeting

Date and Time

Wednesday August 31, 2016 at 5:15 PM

Location

Foundation Preparatory Charter School 7301 Dwyer Blvd. New Orleans, Louisiana

Board Members Present

Mark Heck, Nicholas Moran, Scott Champagne

Board Members Absent**Non Voting Members Present**

Myrialis King

Guests Present

Kevin Cox

I. Opening Items**A.Record Attendance and Guests****B.Call the Meeting to Order**

Scott Champagne called a meeting of the Finance committee of Foundation Preparatory to order on Wednesday Aug 31, 2016 @ 5:15 PM at Foundation Preparatory Charter School 7301 Dwyer Blvd. New Orleans, Louisiana.

C.Approve June minutes

N. Moran made a motion to approve minutes.

Scott Champagne seconded the motion.

The committee **VOTED** unanimously to approve the motion.

II. Finance**A.Discuss July financial statements**

Discuss current enrollment numbers and needs for those numbers. Audit update, comments due before end of September. Finalizing close out of last year's facilities.

Mark Heck arrived late.

III. Closing Items

A Adjourn Meeting

N. Moran made a motion to adjourn the meeting.

Mark Heck seconded the motion.

The committee **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:58 PM.

Respectfully Submitted,
Scott Champagne