

7301 Dwyer Blvd.
New Orleans, La. 70126
504-434-0521

Finance Committee Meeting minutes

Date and Time:

March 28, 2018 at 5:15 PM CST

Location:

Foundation Preparatory Charter School, Conference Room

Topic

1. Opening Items

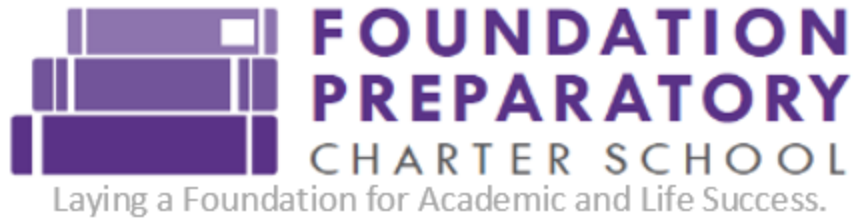
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|----|---------------------------------------|---|--|
| a. | Record attendance | Mark Heck, Scott Champagne, Present
Nick Moran, Absent
Kevin Cox and Myrialis King, Present | |
| b. | Call the meeting to order | @ 5:18 pm | Champagne |
| a. | Approve minutes from February meeting | | Motioned: Heck
Seconded: Champagne
Approved: Unanimously |

2. Finance

- | | | | |
|----|---|---|---|
| a. | Present and discuss February financial statements, including budget to actual analysis. | All good in projections
Good in contingency
Bus seems like a lot left in budget items, but not really considering the months left in school | Cox presented financials |
| a. | Discuss draft of 2018-2019 budget | Working on finalizing budget | |
| b. | Discuss update on facilities and impact on budget | No resolution, working on a budget for City Park Academy which is currently in deficit, but have no definitive answers from OPSB. | Myrialis King and Kevin Cox presented Y19 Budget progress |

3. Closing items

- | | | | |
|----|-----------------|-----------|--|
| a. | Adjourn meeting | @ 6:00 pm | Motioned: Heck
Seconded: Champagne
Approved: Unanimously |
|----|-----------------|-----------|--|



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Parents, community members, and member of the public are welcome at the Foundation Preparatory Board Meetings.