

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

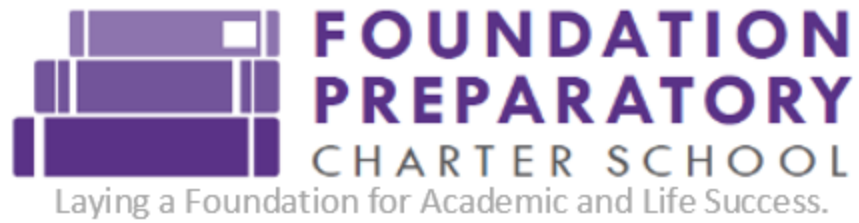
- a. Record attendance                      Mark Heck, Scott Champagne, Present  
Nick Moran, Absent  
Kevin Cox and Myrialis King, Present
- b. Call the meeting to order              @ 5:18 pm                                      Champagne
- a. Approve minutes from                      Motioned: Heck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

2. Finance

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

3. Closing items

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



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

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