

Foundation for Louisiana Students

October 27, 2020

Finance Committee Meeting Minutes

4:00 p.m.

IN COMPLIANCE WITH ACT 302 AND OPEN MEETINGS LAW

Via Google Meet

Meeting ID:meet.google.com/nwd-czkq-tmb

Phone Numbers: (
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1. Opening Items

- A. Ms. Holliday called the meeting to order at 4:06 p.m., announced certification compliance with ACT 302 and Open Meetings Law, and conducted roll call.
- B. The following directors were recorded as present: Linda Holliday, Michael Howes, and Grace Anderson.
Guests Present: Michelle Clayton, Joan Magee, Michael Marsh, Michael Jackson, Dr. Lisa Smothers, and Monese Scott-Brown.
- C. On motion by Ms.Anderson, seconded by Mr.Howes, and unanimously carried to approve the agenda. The agenda was approved as presented. The motion passed with Directors Holliday, Howes, and Anderson voting in favor.

2. Routine Business

- A. On motion by Ms. Anderson, seconded by Mr.Howes, and unanimously carried to approve the September 22, 2020 Finance Meeting minutes. The minutes were approved as presented. The motion passed with Directors Holliday, Howes, and Anderson voting in favor.

3. Oral Reports

- A. Ms. Monese Scott- Brown presented the Monthly Financial Report to include anticipated grand funds, liability and property insurance budget adjustments.

4. New Business

- A. Ms. Holliday led the discussion of the Administrative Roofing Project to include final clean-up and final payment. No public comment.
- B. Ms. Holliday led the discussion of Removal of Temporary Buildings from the Tallulah Campus to include removal of trailers and cost savings. No public comment.
- C. Dr. Clayton led the discussion of inventory and donation of property- Tallulah Campus to include a list of donation recommendations. No public comment.
- D. Dr. Clayton led the discussion of curriculum shipments and floor damage to Henderson Center to include a new shipment location. No public comment.

5. Closing Items

- A. On motion by Ms. Anderson, seconded by Mr. Howes and unanimously carried to adjourn the meeting at 4:26 p.m. The motion passed with Directors Holliday, Howes, and Anderson voting in favor. No public comment.

Public Comments: Public comments may be submitted via email before or during the meetings to Joan Magee: jmagee@uview.academy.

Reasonable efforts will be made to assist and accommodate persons with a disability. Please contact Joan Magee at 225-252-8184 or via email: jmagee@uview.academy