

# Foundation for Louisiana Students

January 26, 2021

Finance Committee Meeting Minutes

4:00 p.m.

*IN COMPLIANCE WITH ACT 302 AND ACT 42 OPEN MEETINGS LAW*

**Via Google Meet**

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

Phone Numbers: (

PIN:

## **1. Opening Items**

- A. Ms. Holliday called the meeting to order at 4:06 p.m., announced certification compliance with ACT 302 and Act 42 - Open Meetings Law, and conducted roll call.

Ms. Holliday conducted a roll call vote to declare the necessity for all agenda items to be discussed. The declaration was approved as presented and passed with Directors Holliday, Howes, and Anderson voting in favor.

- B. The following directors were recorded as present: Linda Holliday, Michael Howes, and Grace Anderson

Guests Present: Michelle Clayton, Joan Magee, Dr. Pamela Schooler, Michael Jackson, Dr. Lisa Smothers, Monese Scott-Brown, Joe Rush, Suzette DeHart, Bryan Brown, and Michael Adams.

- C. On motion by Mr. Howes, seconded by Ms. Anderson, 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 Ms. Holliday to approve the November 17, 2020, Finance Meeting minutes. The minutes were approved as presented. The motion passed with Directors Holliday and Anderson voting in favor and Mr. Howes abstaining.

## **3. Oral Reports**

- A. Ms. Monese Scott- Brown presented the Monthly Financial Report for the month of December 2020 to include positive trend and a proposal for an amended budget at the next meeting.

#### **4. New Business**

- A. Ms. Holliday led the discussion and recommendation of available funds for the Academic Airflow Project. Mr. Bryan Brown of ADG Baton Rouge Consulting Engineers conducted a presentation on air conditioning units, Covid ionization devices, duct work, and cost of the project. On motion by Mr. Howes, seconded by Ms. Holliday, and unanimously carried to recommend to the full board that funds are available for the academic airflow project. The motion passed with Directors Holliday, Howes, and Anderson voting in favor. No public comment.
- B. Dr. Clayton led the discussion of the Computer Purchase. Mr. Joe Rush of MIS Technology Group conducted a presentation on the computer purchase to include computer upgrades, new device recommendation, replacement recommendations, and looking forward to 2022. The computer project will be discussed at a later meeting once Cares money is determined. No public comment.
- C. Ms. Holliday led the discussion of the Handicap Ramp at the Administration Center to include the contract and scope of work. No public comment.

#### **5. Closing Items**

- A. On motion by Mr. Howes, seconded by Ms. Holliday, and unanimously carried to adjourn the meeting at 4:59 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](mailto: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](mailto:jmagee@uview.academy)