

# Foundation for Louisiana Students

March 24, 2022

Finance Committee Meeting Minutes

4:00 p.m.

*IN COMPLIANCE WITH OPEN MEETINGS LAW*

**Via Google Meet**

Meeting ID: [meet.google.com/nwd-czkq-tmb](https://meet.google.com/nwd-czkq-tmb)

Phone Numbers: (US) +1 915-308-2011

PIN: 903 478 908#

## 1. Opening Items

A. Ms. Holliday called the meeting to order at 4:01 p.m., announced compliance Louisiana Open Meetings Law.

B. Ms. Holliday conducted a roll call vote. The following Directors were recorded as present:  
Linda Holliday, Michael w. Howes, and Grace Anderson

Guests Present: Dr. Shana King, Joan Magee, Michael Marsh, Monese Scott-Brown, Michael Adams, Melissa Grand, Christian Lee, Michael Tran

Online: Rhonda Hall, Monese Scott, Stacy Dickerson, Jeff Taylor, Mark Bateast

C. On motion by Ms. Anderson, seconded by Mr. Howes and carried to approve the agenda. The agenda was approved as presented. The motion passed with Directors Holliday, Howes, and Anderson voting in favor. No public comment.

## 2. Routine Business

A. On motion by Ms. Anderson, seconded by Mr. Howes to approve the February 22, 2022 Finance Committee Meeting minutes. The minutes were approved as presented. The motion passed with Directors Holliday, Howes, and Anderson voting in favor. No public comment.

### **3. Oral Reports**

Ms. Monese Scott- Brown presented the Monthly Financial Report for the month of February 2022 to include the amended budget, grant funding adjustments to the proper budget categories, current revenue/expenditures, net income, and year to date totals. On motion by Ms. Anderson, seconded by Mr. Howes and carried to approve the amended budget as presented. The motion passed with Directors Holliday, Howes, and Anderson, voting in favor. No public comment.

### **4. New Business**

- A. Ms. Holliday led the Discussion and Approval of Funding for the Hiring of finance personnel up to a maximum of \$175,000. On motion by Ms. Anderson, seconded by Mr. Howes and carried to recommend to the full board that funds are available for the hiring of finance personnel. The motion passed with Directors Holliday, Howes, and Anderson, voting in favor. No public comment.
  
- B. Ms. Holliday led the Discussion and Approval of availability of Funding for Change Order Items. On motion by Ms. Anderson, seconded by Mr. Howes and carried to recommend to the full board that funds are available for three Change Order Items related to the Lynx Den. The motion passed with Directors Holliday, Howes, and Anderson, voting in favor. The motion passed with Directors Holliday, Howes, and Anderson, voting in favor. No public comment.
  
- C. Ms. Holliday led the Discussion and Approval of availability of Funding for Design and Construction of Playground/Green Space up to \$250,000. On motion by Mr. Howes, seconded by Ms. Anderson and unanimously carried to recommend to the full Board that the funds are available for the Design and Construction of Playground/Green Space. The motion passed with Directors Holliday, Howes, and Anderson, voting in favor. No public comment.
  
- D. Ms. Holliday led the Discussion and Approval of availability of Funding for Overlay for the Lynx Den parking lot up to \$\$839,712 On motion by Mr. Howes, seconded by Ms. Anderson and unanimously carried to recommend to the full Board that funds are available for the overlay. The motion passed with Directors Holliday, Howes, and Anderson voting in favor. No public comment.

- E. Ms. Holliday led the Discussion and Approval of availability of Funding for Science kits used with Amplify Tier I Curriculum grades 1-8. On motion by Ms. Anderson, seconded by Mr. Howes, and unanimously carried to recommend to the full Board that funds are available for the purchase of science kits used with Amplify Tier I Curriculum. The motion passed with Directors Holliday, Howes, and Anderson voting in favor. No public comment.
- F. Ms. Holliday led the Discussion and Approval of availability of Funding for the Lynx Den Equipment/Technology. On motion by Ms. Anderson, seconded by Mr. Howes, and unanimously carried to recommend to the full Board that funds (\$395,000) are available for Lynx Den Equipment/Technology. The motion passed with Directors Holliday, Howes, and Anderson voting in favor. No public comment.
- G. Ms. Holliday led the Discussion and Approval of availability of Funding for Internet Subsidy. On motion by Ms. Anderson, seconded by Mr. Howes, and unanimously carried to recommend to the full Board that funds (\$360,150) are available for Internet Subsidy. The motion passed with Directors Holliday, Howes, and Anderson voting in favor. No public comment.
- H. Ms. Holliday led the Discussion and Approval of availability of Funding for Van Purchase. The item was tabled for the full board to consider.

## **5. Closing Items**

- A. On motion by Mr. Howes, seconded by Ms. Anderson and unanimously carried to adjourn the meeting at 4:39 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)