

Foundation for Louisiana Students

July 26, 2022
Finance Committee Meeting Minutes
4:00 p.m.

IN COMPLIANCE WITH OPEN MEETINGS LAW

3113 Valley Creek Drive
Baton Rouge, Louisiana
First Floor Conference Room

1. Opening Items

A. Ms. Holliday called the meeting to order at 4:03 p.m.

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

Guests present: Dr. Shana King, Joan Magee, Melissa Grand, Melissa Fox, Ebone Berryhill, Michael Tran, and Sandra Walriven.

Conference Room Guests present: See attached list.

C. On motion by Ms. Anderson, seconded by Mr. Howes, and carried to approval, the July 26, 2022 Finance Committee Meeting Agenda. The Finance Committee Meeting Agenda was approved as presented. The motion passed through a voice vote with Directors Ms. Holliday, Ms. Anderson, and Mr. Howes. A request by the Board for Public Comment was made. No public comment.

2. Routine Business

A. On motion by Ms. Anderson, seconded by Mr. Howes to approve the June 28, 2022 Finance Committee Meeting Minutes. The Minutes were approved as presented. The motion passed through a voice vote with Directors Ms. Holliday, Ms. Anderson, and Mr. Howes voting in favor. A request by the Committee was made for public comment. No public comment.

3. Oral Reports

- A. Ms. Melissa Fox presented the monthly Financial Report for the month of June 2022, to include the current period revenues, actuals, and expenses with the year-to-date totals. No Vote taken.
- B. Ms. Melissa Fox the Proposed Budget for 2022 - 2023 School Year to include a comparison of last year's budget to the new Proposed Budget. The report included expected revenues, expenses, and funded projects for the 22-23 School Year. No Vote taken.

4. New Business

- A. Ms. Magee led the Discussion and Availability of Funds for the Henderson Roof project. Three quotes were provided: CentiMark Innovative Roofing & Flooring Solutions, Premier South Roofing & Sheet Metal, and Coleman Roofing & Construction. CentiMark Innovative Roofing & Flooring provided the maximum quote of \$177,685 and Coleman Roofing & Construction offered the lowest quote of \$111,300. On motion by Ms. Anderson, seconded by Mr. Howes, and carried to recommend to the full board that funds are available for the Henderson Roof Project. The motion passed through a voice vote with Directors Ms. Holliday, Mr. Howes, and Ms. Anderson, voting in favor. A request was made by the Committee for public comment. No public comment.
- B. Ms. Holliday led the Discussion and Approval of availability of Funds for Teacher/Staff Increases. Three scenarios of employee salary increases with benefits were presented:
 - 1. Teachers - \$10K; Non-teachers - 5% - total increase in salaries \$3.2 M
 - 2. Teachers - \$5K; Non-teachers - 5% - total increase in salaries - \$1.8 M
 - 3. All positions - 5% - total increase in salaries - \$1.3 M

On motion by Mr. Howes, seconded by Ms. Anderson, and carried to recommend to the full board that funds are available for Teacher/Staff Increases. The motion passed through a voice vote with Directors Ms. Holliday, Mr. Howes, and Ms. Anderson, voting in favor. A request was made by the Committee for public comment. No public comment.

5. Closing Items

A. On motion by Ms. Anderson, seconded by Mr. Howes, and unanimously carried to adjourn the meeting at 4:30 p.m. The motion passed with Directors Ms. Holliday, Mr. Howes, and Ms. Anderson voting in favor. No public comment.

Public Comments: Public comments may be submitted via email before or during the meetings to Sandra Walriven: swalriven@uview.academy.

Reasonable efforts will be made to assist and accommodate persons with a disability. Please contact Sandra Walriven at (225) 421-2948 or email swalriven@uview.academy.

*Conference Room Guests present:

First Name	Last Name	Location
Tammy	Morgan	Conference Room
Josh	Boudreaux	Conference Room
Chandler	Bordelon	Conference Room
Jeremy	Williams	Conference Room
Rhonda	Hall	Conference Room
Emily	Mungall	Conference Room

Rhonda	Hall	Conference Room
Jamira	Mitchell	Conference Room
Ethel	Teer	Conference Room
Debbie	Toups	Conference Room
Michelle	Smith	Conference Room
Kim	Martinez	Conference Room
Grace	Lukachick	Conference Room
