



INTERNATIONAL SCHOOL OF LOUISIANA

*A Local Public Charter School With an International Perspective*

## International School of Louisiana Board of Trustees

### Minutes

#### Finance Committee Meeting

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**Date and Time**

Tuesday May 24, 2016 at 5:30 PM

**Location**

Camp St. Library

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**Board Members Present**

D. Bordson-Bozzo, D. Drucker

**Board Members Absent**

B. Richard-Montgomery, H. Rodgers, L. Muetzel

**Guests Present**

Emily Thomas, M. Tennyson

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**I. Opening Items****A. Record Attendance and Guests****B. Call the Meeting to Order**

D. Drucker called a meeting of the Finance committee of International School of Louisiana Board of Trustees to order on Tuesday May 24, 2016 @ 5:39 PM at Camp St. Library.

**II. Finance****A. Review draft of 2016-17 Budget**

The committee discussed the 2016-17 budget. Significant components of the budget were discussed in detail including but not limited to MFP funding, Salaries Expense, Rent Expense, Student Transportation, Employee Benefits, and CMO fees. A grant from the CMO to the Bunche campus was also discussed.

### **III. Other Business**

#### **A. Discuss Budget Timeline**

Committee discussed timeline for public display, public hearing, board approval, and submission to agencies.

### **IV. Closing Items**

#### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:06 PM.

Respectfully Submitted,  
D. Drucker