

**MINUTES OF THE
VIRTUAL ACADEMY OF LAFOURCHE
CHARTER BOARD
FINANCE COMMITTEE MEETING
JUNE 6, 2023**

The Virtual Academy of Lafourche Charter Board Finance Committee met at the school's administrative office, located at 639 Harrison Street, Thibodaux, Louisiana, on Tuesday, June 6, 2023, beginning at 6:02 pm.

Present were: Michael Rieth, President; Donald Andras, Treasurer; Travis Toups, Curtis Bouvier, Shelba Harlan, Cheryl Thomas and Bernita Deville, members

Also present were: Edmond Adams, VAL Director; Holly Naquin, VAL Office Manager

Donald Andras led committee members and all present in the Pledge of Allegiance to the Flag.

Shontell Terrebonne, Vice-President and Monique Pitre, Secretary, called in to join the meeting at 6:05pm.

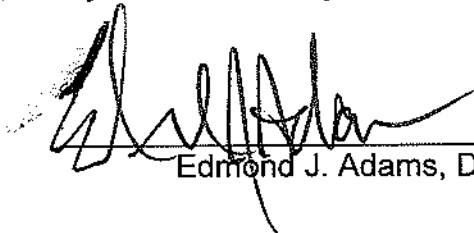
Minutes of the committee's March 7, 2023 were read by Michael Rieth, and on motion of Travis Toups, seconded by Donald Andras, the minutes were unanimously approved.

FINANCIAL REPORT

Check registers for the months of March and April were reviewed, along with the Cash Inflows/Outflows Schedules. Edmond Adams did note the increase in utilities is a result of exorbitant electricity bills at one of the St. Mary sites due to air conditioning issues. Following review, the reports were unanimously approved on motion of Curtis Bouvier, seconded by Donald Andras.

Next, copies of the proposed budget for the 2023-24 school year were distributed and reviewed by committee members. Edmond Adams did mention that several categories were over-budgeted as a safeguard, but in the end, VAL's balance should be greater. He also stated he's confident there will be an increase in the 23-24 MFP allocation. Following review, a motion was offered by Travis Toups, and seconded by Bernita Deville to approve VAL's 2023-24 proposed budget. Motion unanimously carried.

There being no further business, a motion was offered by Curtis Bouvier, seconded by Travis Toups, and unanimously carried, to adjourn the meeting at 6:18 pm.



Edmond J. Adams, Director