## MINUTES OF THE VIRTUAL ACADEMY OF LAFOURCHE CHARTER BOARD FINANCE COMMITTEE MEETING SEPTEMBER 13, 2023

The Virtual Academy of Lafourche Charter Board Finance Committee met at the school's South site, located at 14669 East Main Street, Cut Off, Louisiana, on Wednesday, September 13, 2023, beginning at 6:07 pm.

Present were: Michael Rieth, President; Shontell Terrebonne, Vice-President; Donald Andras, Treasurer (call-in); Monique Pitre, Secretary; Travis Toups, Curtis Bouvier, Shelba Harlan, and Cheryl Thomas (call-in), members

Absent was: Bernita Deville

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

Michael Rieth led committee members and all present in the Pledge of Allegiance to the Flag, followed by reading of the policy on public participation.

Minutes of the committee's June 6, 2023 meeting were unanimously approved on motion of Shontell Terrebonne, seconded by Travis Toups.

## FINANCIAL REPORT

Check registers for the months of August and September were reviewed, along with the Cash Inflows/Outflows Schedules. Committee members expressed their satisfaction with VAL's achievement of a balance of over \$2,000,000.00. Mr. Adams stated that there was an increase in the MFP allocation, and is expecting to receive approximately \$250,000 more this year if the current enrollment is maintained. Following review, the reports were unanimously approved on motion of Curtis Bouvier, seconded by Shontell Terrebonne.

There being no further business, a motion was offered by Travis Toups, seconded by Shontell Terrebonne, and unanimously carried, to adjourn the meeting at 6:12 pm.

Edmond J. Adams, Director