

Regular VAL Charter Board Finance Committee Meeting
Wednesday, June 12, 2024
VAL Administration (639 Harrison Street, Thibodaux, LA)

Meeting called to order at 6:00pm

1) Opening of Meeting

a. Roll Call

Members present:

Shelba Harlan, President; Shontell Terrebonne, Vice-President; Bernita Deville, Secretary; Curtis Bouvier, Treasurer; Monique Pitre; Travis Toups; Donald Andras

Members absent: Michael Rieth, Cheryl Thomas

Others present: Edmond Adams, Holly Naquin

b. Pledge of Allegiance by Curtis Bouvier

c. Invocation by Shelba Harlan

d. Public Participation Policy (dispensed with)

e. Minutes of VAL Charter Board Finance Committee meeting held March 13, 2024 were unanimously approved as written on motion of Shontell Terrebonne and seconded by Curtis Bouvier.

2) School Director's Report

a. Finances/Budget Update

Copies of VAL's March, April, and May 2024 Cash Inflows and Outflows Reports were distributed for review, and committee members were pleased with the \$2,610,897.92 balance.

3) School Board Business

a. Old Business

There was no old business to discuss.

b. New Business

i. Approval of 2024-2025 Budget


Copies of VAL's proposed 2024-25 budget were made available for review, and on motion of Curtis Bouvier, seconded by Shontell Terrebonne, the committee unanimously approved VAL's 2024-2025 budget as presented.

ii. Next Board Meeting Date, Time, Place

All members agreed their next meeting will be held on Wednesday, September 11, 2024 at VAL's South site in Cut Off, beginning at 6:00 pm.

4) Adjourn

There being no further business, on motion of Shontell Terrebonne, seconded by Travis Toups, committee members unanimously agreed to adjourn the meeting at 6:09 pm.



Edmond J. Adams, Director