

**MINUTES OF THE
VIRTUAL ACADEMY OF LAFOURCHE
CHARTER BOARD
FINANCE COMMITTEE MEETING
JUNE 8, 2022**

The Virtual Academy of Lafourche Charter Board Finance Committee met at the school's administrative office, located at 639 Harrison Street, Thibodaux, Louisiana, on Wednesday, June 8, 2022, beginning at 6:06 p.m.

Finance Committee members present were: Michael Rieth, President; Shontell Terrebonne, Vice-President; and Donald Andras, Treasurer.

Also present were: Curtis Bouvier, Monique Pitre, and Travis Toups, Charter Board Members; Edmond Adams, VAL Director (7-1-22); and Holly Naquin, VAL Office Manager.

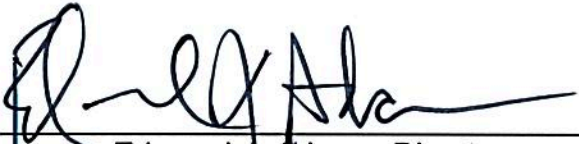
Mr. Rieth led committee members and all present in the Pledge of Allegiance to the Flag.

Minutes of the March 15, 2022 Finance Committee meeting were read by Mr. Rieth, and on motion of Ms. Terrebonne and seconded by Mr. Andras, the minutes were unanimously approved.

FINANCES

Copies of VAL's July 1, 2021 – May 31, 2022 cash inflows and outflows schedule were distributed and reviewed by committee members. Following their thorough review, it was agreed that copies of the cash inflows and outflows schedule would be forward to Board members on a monthly basis. In addition, it was agreed that copies of the check registers would be forwarded to members on a regular basis, which will allow for continuous monitoring of the school's budget. There being no further discussion, a motion was offered by Ms. Terrebonne and seconded by Mr. Andras to approve the budget. Motion carried.

There being no further business, a motion was offered by Ms. Terrebonne, seconded by Mr. Andras, and unanimously carried, to adjourn the meeting at 6:26 pm.



Edmond J. Adams, Director