

**MINUTES OF THE
VIRTUAL ACADEMY OF LAFOURCHE
CHARTER BOARD
FINANCE COMMITTEE MEETING
SEPTEMBER 21, 2022**

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 21, 2022, beginning at 6:00 p.m.

Finance Committee members present were: Michael Rieth, President; Shontell Terrebonne, Vice-President; Donald Andras, Treasurer; Monique Pitre, Secretary; Travis Toups

Absent were: Curtis Bouvier; Bernita Deville, Cheryl Thomas, Shelba Harlan

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

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


On motion of Shontell Terrebonne, and seconded by Mr. Travis Toups, minutes of the committee's August 23, 2022 meeting were unanimously approved.

FINANCIAL REPORT

Mr. Rieth reminded members that VAL's August and September 2022 check registers had electronically been sent to them for review, and copies of VAL's August 2022 Schedule of Cash Inflows and Outflows were distributed. Following review, committee members were pleased with the overall decrease in expenditures. Mr. Adams stated he plans to continue cutting expenditures and described his plans to reduce costs in the services provided to special education students by amending the method by which they are delivered.

Following review of all financial documents, a motion was offered by Ms. Terrebonne and seconded by Mr. Andras to approve VAL's financial reports. Motion was unanimously carried.

There being no further business, a motion was offered by Mr. Andras, seconded by Mr. Toups, and unanimously carried, to adjourn the meeting at 6:10 pm.



Edmond J. Adams, Director