

**The Finance Committee of the Parish of West Carroll, State of Louisiana, met in a public meeting at its regular meeting place, the West Carroll Parish Media Auditorium, in Oak Grove, Louisiana, Monday, August 7, 2023, at 6:00 P.M.**

**MEMBERS PRESENT:** Johnny Smith, Laura Perkins, and Shane Ray.

**MEMBERS ABSENT:** None

**The Finance Committee meeting of the West Carroll Parish School Board was called to order by President, Laura Perkins, at 6:00 p.m.**

**Agenda Item #1** To approve the agenda for the Finance Committee meeting.

On the motion of Johnny Smith, seconded by Shane Ray, **the Board approved agenda item #1. The motion passed unanimously.**

**Agenda Item #2** To receive the April to June 2023 quarterly financial report, including budget-to-actual comparisons.

Quarterly report presented by Business Manager, Angela Johnson. **No action taken by the Committee.**

**Agenda Item #3** To review 2023-2024 property insurance changes and consider coverage options.

Committee recommended that property insurance remain at \$25 million dollar coverage and to conduct a thorough examination of listed property. **Item #3 deferred to the Board**

**Agenda Item #4** To discuss and make recommendations regarding the transfer of funds from Epps Elementary School to Forest High School and from Kilbourne High School to Oak Grove Elementary School and Oak Grove High School.

Committee recommended the transfer of school activity funds according to the grade specific proposal presented. **Item #4 deferred to the Board.**

**Agenda Item #5** To review and recommend adjustments to coaching stipends at Forest High School and Oak Grove High School.

Item discussed. **Item #5 to the Board.**

On the motion of Shane Ray, seconded by Johnny Smith, **the meeting adjourned at 6:37 P.M.**

**The motion passed unanimously.**