

Christy Boyte, Superintendent

Johnny Smith, D-1
Charles Townsend, D-2
Todd Smith, D-3



Truman Smith, D-7 President

Shane Ray, D-4
Laura Perkins, D-5
Cullen Kovac, D-6

WEST CARROLL PARISH SCHOOLS
314 EAST MAIN STREET
OAK GROVE, LA 71263
Phone (318) 428-2378
Fax (318) 428-3775

Meeting of the West Carroll Parish School Board Finance Committee
Monday, February 6, 2023, 6:00 p.m.
West Carroll Parish School Media Center

Committee members present: Laura Perkins, Johnny Smith, and Shane Ray

Committee members absent: none

Start time: 6:00 p.m.

Agenda:

1. To approve the agenda,
2. To nominate and elect a Finance Committee Chair,
3. To receive the October to December 2022 quarterly financial report, including budget-to-actual comparisons,
4. To review the most recent Financial Risk Assessment completed by LDOE staff, and
5. To review the final expenses and consider the repayment plan for the girls' weight room at Kilbourne High School.

Items were discussed as follows:

1. The agenda was approved unanimously.
2. Laura Perkins was nominated and elected as Finance Committee Chair.
3. Quarterly report presented by Business Manager, Angela Johnson.
4. Financial Risk Assessment completed by LDOE was presented to Finance Committee.
5. The business manager shared financial information related to the repayment plan for girls' weight room at Kilbourne High School.

The Finance Committee meeting adjourned at 6:30 p.m.

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