**The Parish School Board 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, May 1, 2023, at 5:30 P.M.**

**MEMBERS PRESENT:** Laura Perkinsand **S**hane Ray.

**MEMBERS ABSENT:**  Johnny Smith

**The Finance meeting of the West Carroll Parish School Board was called to order by**

**Laura Perkins at 5:30 p.m.**

**Agenda Item #1** To approve the agenda.

On the motion of Shane Ray, seconded by Laura Perkins, **the Committee approved agenda item #1. The motion passed unanimously.**

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

**Report presented by business manager, Angela Johnson.**

**Agenda Item #3** Toreview mid-year MFP adjustment information.

**Report presented by business manager, Angela Johnson.**

**Agenda Item #4** To review the current school figurations and discuss reconfiguration models and their impact upon the budget.

**Item discussed. No action taken.**

**Agenda Item #5** To review policy DFM and discuss obtaining appraisals for Fiske Union School and Pioneer Elementary School.

**Item discussed. No action taken.**

On the motion of Shane Ray, seconded by Laura Perkins, **the meeting adjourned at 6:10 P.M. The motion passed unanimously.**