



LARCHMONT SCHOOLS
 Finance Committee Meeting Minutes
 January 22, 2013 – 7 PM

Finance Committee Members with “X” indicates present:

Committee Members:		Additional Attendees:	
Loeb, Gabi (Treasurer, Chair)		Straub, Eugene D. (Executive Director)	X
Thomas, Scott	X	Theofanis, Kelly (EdTec)	X
Mars, Jonny	X		

- 1. Call to Order at 7:03 PM**
- 2. Introduction and Updates from the Executive Director**
 - There were none.
- 3. Approve Minutes from the November 27, 2012 Meeting**
 - Jonny motioned to approve the November 27, 2012 meeting minutes; Scott seconded. The 27, 2012 meeting minutes were unanimously approved.
- 4. Review and Approve November 2012 and December 2012 Financials**
 - Jonny motioned to approve the November 2012 and December 2012 Financials; Scott seconded. The November 2012 and December 2012 Financials were unanimously approved.
- 5. Approve ConApp Part II**
 - Scott motioned to approve the ConApp Part II; Jonny seconded. The ConApp Part II was unanimously approved.
- 6. Approve 2012 Tax Returns**
 - Jonny motioned to approve the 2012 Tax Return; Scott seconded. The 2012 Tax Return was unanimously approved.
- 7. Approve LCW Prop 39 Offer**
 - LAUSD did not send the LCW Prop 39 offer to Larchmont Charter School- West Hollywood in time for it to be review at the meeting. The offer will be reviewed at a future date.
- 8. Public Comments**
 - There were none.
- 9. Closing**
 - The meeting adjourned at 8:30 P.M.