



LARCHMONT SCHOOLS

Finance Committee Meeting Minutes

October 29, 2012 – 6:30 PM

1. Call to Order at 6:38 PM by Gabi Loeb, Chair
Finance Committee Members with "X" indicates present:

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

2. **Approval of Minutes from the September 20, 2012 Meeting**
 - Scott motioned to approve the September 20, 2012 minutes; Gabi seconded. The September 20, 2012 minutes were unanimously approved.
3. **Introduction and Updates from the Executive Director**
 - There were none.
4. **Review and Approve September 2012 Financials**
 - Scott motioned to approve the September 2012 Financials; Gabi seconded. The September 2012 Financials were unanimously approved.
5. **Discussion of Prop 30 and 38**
 - Gene presented an overview of the fiscal impact of Prop 30 and 38 on charter schools in the event that either or both measures are approved on the November 6, 2012 election.
6. **Review and Approve Fiscal Policies and Procedures**
 - The Fiscal Policies and Procedures will be reviewed at the November 8, 2012 meeting.
7. **New Business**
 - There was none.
8. **Public Comments**
 - There were none.
9. **Closing**
 - The meeting adjourned at 7:38 P.M.