



LARCHMONT SCHOOLS
Finance Committee Meeting Minutes
April 3, 2013 – 8AM

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 | Theofanis, Kelly (EdTec) | X |
| Mars, Jonny | X | | |

- 1. Call to Order at 8AM**
- 2. Introduction and Updates from the Executive Director**
 - There were none.
- 3. Approve Minutes from the February 19, 2013 Meeting**
 - Jonny motioned to approve the February 19, 2013 meeting minutes; Scott seconded. The February 19, 2013 meeting minutes were unanimously approved.
- 4. Review and Approve February 2013 Financials**
 - Scott motioned to approve the February 2013 Financials; Jonny seconded. The January 2013 Financials were unanimously approved.
- 5. High School Financing Update**
 - Kelly noted that there are three available financing options and reviewed their terms, listed in the meeting materials.
- 6. Review Draft 2013-2014 Budget**
 - Gene presented the draft 2013-2014 budget and noted that it will go through another round of revisions for a second review at the May 2, 2013 Finance Committee meeting.
- 7. Review Draft 2013-2014 School Calendar**
 - Gene presented the draft 2013-2014 school calendar with a start date of September 3, 2013.
- 8. Public Comments**
 - There were none.
- 9. Closing**
 - The meeting adjourned at 9:30AM.