

**Larchmont Charter Schools
MINUTES June 7, 2012**

OPEN SESSION

- The meeting was called to order at 10 A.M. by Gabi Loeb.
- Finance Committee Members with “X” indicates present:

Committee Members:		Additional Attendees:	
Loeb, Gabi (Tre, Chair)	X	Straub, Eugene D. (Excutive Dir)	X
Thomas, Scott	X	Bailey, Rebecca (Dev.)	X
Mars, Jonny	X		

- **Quorum:** Yes

Welcome

Updates from the Executive Director

- There were none.

Approve May 22, 2012 and May 30, 2012 Minutes (Action Item)

- Scott motioned to approve the minutes from May 22, 2012 and May 30, 2012; Gabi seconded. The May 22, 2012 and May 30, 2012 minutes were unanimously approved.

Approve Recommendation for 2012-2013 LCS, LCW and CAO Budgets (Action Item)

- Gene presented the 2012-2013 LCS, LCW and CAO budgets.
- The Finance Committee recommended the 2012-2013 LCS, LCW and CAO Budgets for approval at the June 12, 2012 Board meeting.

New Business

- There was no new business.

Public Comment

- There were no public comments.

Closing— Scott motioned to adjourn the meeting at 11:01 AM; Jonny seconded. The meeting adjourned at 11:01 AM.