



## LARCHMONT SCHOOLS

Finance Committee Meeting Minutes  
September 20, 2012 – 7 PM

1. Call to Order at 7:06 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)	X
Mars, Jonny	X	Theofanis, Kelly (EdTec)	X

2. **Approval of Minutes from the August 28, 2012 Meeting**
  - Scott motioned to approve the August 28, 2012 minutes; Jonny seconded. The August 28, 2012 minutes were unanimously approved.
3. **Introduction and Updates from the Executive Director**
  - Gene noted that 9<sup>th</sup> grade is slightly under enrolled and that LCS Secondary is working on enrolling to capacity.
4. **Review and Approve the July 2012 and August 2012 Financials**
  - Scott motioned to approve the July 2012 and August 2012 Financials; Jonny seconded. The July 2012 and August 2012 Financials were unanimously approved.
5. **Review financial impact of SY 2013 early start**
  - Gene presented an overview of early start options; Gabi recommended that the Larchmont Schools plan for an early start for the 2013-2014 school year.
6. **Review Fiscal Policies and Procedures and Recommend for Board Approval**
  - Scott motioned to recommend for approval the interim Fiscal Policies and Procedures; Jonny seconded. The interim Fiscal Policies and Procedures were unanimously approved.
7. **New Business**
  - There was none.
8. **Public Comments**
  - There were none.
9. **Closing**
  - The meeting adjourned at 8:37 P.M.