

Proceedings of the Bayou Community Academy Finance Committee

June 19, 2024

The Bayou Community Academy Finance Committee met today at 10:30 am in regular session at the Bayou Community Academy Business Office, 600 Canal Blvd., Suite B, Thibodaux, LA, with Hal Callais, presiding, Dr. Jim Barr, Shelba Harlan, and Mathew Zeringue, along with Dr. Melanie Becnel and Sara Barrilleaux. Finance Committee members absent: William Crawford

Invocation: Shelba Harlan

Pledge of Allegiance: Mathew Zeringue

- Motion to approve Agenda:

Motion: Mathew Zeringue Second: Shelba Harlan Passed: Unanimous

- Motion to approve Minutes:

Motion: Dr. Jim Barr Second: Mathew Zeringue Passed: Unanimous

Staff Reports:

- Director
 - No report from Director
- Business Manager
 - Business Manager gave all members present their copy of the Financial Reports.

Financial Reports:

- The following financial documents were received by the committee:
 - Income Statement July 1, 2023-April 30, 2024
 - Balance Sheet as of April 30, 2024
 - Profit and Loss July 2023 through April 2024
 - April 30, 2024 LAMP Statement
 - Construction Report through April 17, 2024



Old Business:

- Appointment of Finance Committee Members
 - Nolan Smith recommended the appointment of Wayne Robinson as a finance committee member. Wayne would be a great addition to the committee with his parental involvement, expertise in field, ability to work with the committee, willingness to serve his community and his appreciation for BCA's culture and climate. Wayne is currently employed by Synergy Bank.
 - Motion to remove board member's recommendation of new finance committee member based on the appearance of a conflict of interest as it relates to his current full-time job.
 - Motion: Dr. Jim Barr Second: Mathew Zeringue Passed: Unanimous
 - This item will remain open to continue to seek out candidates.
- Act 397
 - Motion to move Act 397 money received as of 6/19/24 into LAMP - Building account.
 - Motion: Mathew Zeringue Second: Jim Barr Passed: Unanimous

New Business:

- Budget vs. Actual Financial Report – 3rd Quarter of 2023- 2024
 - Business Manager explained variances. Members reviewed and understood.
- 2024 – 2025 Meeting Dates
 - Business Manager gave all members list of new school year's meeting dates.
 - Motion to approve new meeting dates.
 - Motion: Shelba Harlan Second: Mathew Zeringue Passed: Unanimous
- Discussion held on forming a BCA Foundation.
 - Tabled



Motion to Adjourn at 12:09

- Motion: Shelba Harlan Second: Mathew Zeringue Passed: Unanimous

Mathew Zeringue

Hal Callais, Treasurer

