



Voices for International Business and Education

VIBE Board meeting

Date and Time

Wednesday April 24, 2024 at 6:00 PM CDT

Voices for International Business and Education http://public.boardontrack.com/VIBE_1

Agenda

	Purpose	Presenter	Time	
I. Opening Items			6:00 PM	
Opening Items				
A.	Call the Meeting to Order	Karen Dwyer	1 m	
	To educate and nurture a diverse learning community through the International Baccalaureate Programme, world languages and intercultural appreciation to succeed in global economy.			
B.	Record Attendance and Guests	Karen Dwyer	1 m	
C.	Approve Minutes -	Vote	Karen Dwyer	3 m
	From Meeting February 28, 2024 and Special Board Meeting March 20, 2024			
D.	Chair Report-Events	Karen Dwyer	7 m	
	Ribbon Cutting Ceremony and Community Event April 20, 2024			

	Purpose	Presenter	Time
<p>A gratitude filled thank you for everyone who donated time, talent, raffle baskets and money to help our day be a great one.!</p> <p>A Special Shout out to Grace and Pam for all their hard work leading up to and on the day of the event.</p> <p>another to Linda and Franziska Wagner, a member of AFWA, who worked the ticket/raffle table all day &</p> <p>Utmost Thanks goes out To Dale, Grace's father, for volunteering to do the cooking for the event.</p>			

IHSNO and AFWA have a meeting on April 26th at 9am to include a tour of the facility and discussion on a mutual partnership of AFWA working with IHSNO.

E.	Strategic Planning Presentatrimon Including question and answer session	Discuss	Garrett Landry	45 m
F.	Head of School Report		Adierah Berger	10 m
G.	IB Career Programme	Vote	Adierah Berger	5 m
II.	Committee Reports - Finance/Development			7:12 PM
A.	Report-Finance/Development	FYI	Cerrita Jones	7 m
B.	Recommendation to adopt January 2024 Financial Statements	Vote	Cerrita Jones	1 m
III.	Committee Reports -Academic			7:20 PM
	Academic			
A.	Academic Report Report of Academic Committee	Discuss	Tonya Winfield	7 m
IV.	Committee Reports - Facility			7:27 PM
	Facility			
A.	Report of the Facilities Committee	FYI	Sarah Olivier	5 m

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V. Committee Reports -Governance			7:32 PM
A. Report of the Governance Committee	FYI	Karen Dwyer	4 m
VI. Closing Items			7:36 PM
A. Request for Public Comment	FYI	Karen Dwyer	5 m
B. Adjourn Meeting	Vote	Karen Dwyer	1 m
C. Next Meeting Date	FYI	Karen Dwyer	1 m
Next Meeting Date June 26, 2024			