

APPROVED



## Voices for International Business and Education

### Minutes

#### Board Meeting

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**Date and Time**

Wednesday March 16, 2016 at 6:00 PM

**Location**

Community Room

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Voices for International Business and Education [http://public.boardontrack.com/VIBE\\_1](http://public.boardontrack.com/VIBE_1)

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**Directors Present**

C. Allen, F. McField, H. Blumenthal, K. Katner, L. Hughes, M. Roney, R. Keller, S. Retzlaff, S. Thomas

**Directors Absent**

J. Carter, K. Turner, M. Garcia

**Directors who arrived after the meeting opened**

F. McField

**Ex Officio Members Present**

S. Wilson

**Non Voting Members Present**

S. Wilson

**Guests Present**

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A. Berger, A. Washington, Clifton Webb, D. Deno, Lynette Lopez, R. McGee, T. McGregor

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## I. Opening Items

### A. Record Attendance and Guests

### B. Call the Meeting to Order

H. Blumenthal called a meeting of the board of directors of Voices for International Business and Education to order on Wednesday Mar 16, 2016 at 6:06 PM.

Welcome Clifton Webb to the meeting. Toured school today and interested in joining the board.

### C. READ MISSION AND VISION STATEMENTS

### D. Approve Minutes

S. Retzlaff made a motion to To approve the minutes Feb 17, 2016 Board Meeting on 02-17-16.

L. Hughes seconded the motion.

The board **VOTED** unanimously to approve the motion.

## II. CHAIR REPORT

### A. New item

Mr. Harry received a letter from ex board member Rob.

F. McField arrived.

## III. Academic

### A. General

Holly Bunn will present on IB programme on April 12th. Send any question to Carol Allen.

## IV. Finance

### A. REVIEW OF LATEST FINANCIAL REPORTS AND VOTE TO ACCEPT INFORMATION PRESENTED AND DISCUSSED

M. Roney made a motion to accept the financial statements as presented.

S. Retzlaff seconded the motion.

The board **VOTED** unanimously to approve the motion.

## V. Governance

### A.

## **VOTE ON GOVERNANCE COMMITTEE RECOMMENDATIONS CONCERNING BOARD SIZE AND MEMBERSHIP**

R. Keller made a motion to approve recommendation concerning board size and membership.

S. Retzlaff seconded the motion.

The board **VOTED** unanimously to approve the motion.

## **VI. Strategic Planning**

### **A. New item**

School is doing a good job meeting action items in strategic planning.

## **VII. Other Business**

### **A. REPORT AND RECOMMENDATION OF THE EXECUTIVE / EXPANSION COMMITTEE**

H. Blumenthal made a motion to accept the recommendation that the Board revisits the discussion of expansion of the School by the end of the 2016/2017 school year.

S. Retzlaff seconded the motion.

The board **VOTED** unanimously to approve the motion.

## **VIII. PUBLIC COMMENTS**

### **A. PUBLIC COMMENT**

IHSNO no longer participated in the Southeastern Foreign language competition.

## **IX. Closing Items**

### **A. NEXT BOARD MEETING APRIL 20TH , 6:00PM , COMMUNITY ROOM OF THE IHSNO**

### **B. Adjourn Meeting**

H. Blumenthal made a motion to adjourn the meeting.

C. Allen seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:30 PM.

Respectfully Submitted,

A. Washington