

APPROVED



# Voices for International Business and Education

## Minutes

### Governance Committee Meeting

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**Date and Time**

Monday July 29, 2024 at 5:30 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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**Committee Members Present**

A. Berger, C. Lacoste, Jr., C. Peterson, K. Dwyer, P. Manson, T. Winfield

**Committee Members Absent**

*None*

**Guests Present**

A. Le, E. Thomas, F. McKenna

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**I. Opening Items****A. Record Attendance****B. Call the Meeting to Order**

P. Manson called a meeting of the Governance Committee of Voices for International Business and Education to order on Monday Jul 29, 2024 at 5:30 PM.

**C.**

### **Approve Minutes**

K. Dwyer made a motion to approve the minutes from Governance Committee Meeting on 03-06-24.

T. Winfield seconded the motion.

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

## **II. Governance Committee Items**

### **A. Interview Perspective Board Members**

Introduction to the Board Members:

we ask you to join two committee meetings: Once a month

E. Spinner- not sure if it will be a conflict since she is now working as a teacher in St. Charles parish.

- She is a recommendation from Cayce.
- She finds a way to fund things at her school for the students. Just finding ways to help in a way.
- Her heart is in the right place and she's willing to give some good.
- Teaching for 23 years
- Title One coordinator.
- National board-certified teacher
- My contribution - can be data, diversity, scores, and how can help contribute to better scores.
- August 10 unable to attend- grandson's birthday.

Kelley Wolfe -Parent Liason with the Board.- Vote by the PTO

- Not to be recognized or used the IHSNO board name.
- To separate the relationship as a parent and Board member.

Darrin Francios -Alumni

- Graduate from IT and start Law school next fall.
- Giving back to my school has given me so much.
- Starting a new Marketing business. I can help with our Alumni Association.
- Paying it forward and sharing my stories with other students.
- IHSNO is more diverse in language and enhances your thought process when you know other languages.

Crystal Brooks CJ

- Karen's recommendation

- Anything that I have to offer - happy to help.
- Business Consultant -ER turnaround business strategy
- Homeschool my son, I have 3 kids,
- I was in the Military- B. Tech

## **B. Vote on Perspective Board Members**

P. Manson made a motion to Voting to recommend to the full Board, The motion to recommend the candidate for new Board member.

C. Lacoste, Jr. seconded the motion.

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

## **III. Other Business**

### **A. Board Retreat Details**

Retreat August 10 at 8:30-4pm

### **B. Public Comment**

## **IV. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:45 PM.

Respectfully Submitted,  
C. Peterson