

# International School of Louisiana Board of Trustees

## Board of Trustees Meeting

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### Date and Time

Wednesday October 27, 2021 at 6:00 PM CDT

### Location

The International School of Louisiana's Board of Trustees will hold a meeting via electronic means due to a declared state of emergency or disaster within our geographic area.

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*The mission of the International School of Louisiana is to provide a challenging education emphasizing language immersion, international awareness, the celebration of diversity and community responsibility.*

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### Agenda

#### I. Opening Items

Opening Items

- A. Call the Meeting to Order
- B. Record Attendance and Guests

#### II. Approve Minutes

- A. October Finance Committee Minutes

#### III. Head of School Report

- A. HOS Report

#### IV. Public Comment Period

A general public comment section so that attendees may address the Board; speakers are asked to limited themselves to one comment of 2 minutes or less duration.

**V. Closing Items**

**A. Adjourn Meeting**

# Coversheet

## October Finance Committee Minutes

**Section:** II. Approve Minutes  
**Item:** A. October Finance Committee Minutes  
**Purpose:** Approve Minutes  
**Submitted by:**  
**Related Material:** Minutes for Finance Committee meeting on October 21, 2021

**APPROVED**

# International School of Louisiana Board of Trustees

## Minutes

### Finance Committee meeting

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#### **Date and Time**

Thursday October 21, 2021 at 6:00 PM

#### **Location**

This meeting will be held virtually due to a declared state of emergency in our geographic area.

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#### **Committee Members Present**

E. Thomas (remote), G. Ligon (remote), L. Muetzel (remote), M. Tennyson (remote)

#### **Committee Members Absent**

*None*

#### **Guests Present**

Michael Dunn (remote), V. Cuiellette (remote)

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### **I. Opening Items**

#### **A. Record Attendance and Guests**

#### **B. Call the Meeting to Order**

L. Muetzel called a meeting of the Finance Committee of International School of Louisiana Board of Trustees to order on Thursday Oct 21, 2021 at 6:10 PM.

### **II. Finance**

#### **A. July and August 2021 Financials and Head of School Credit Card**

August 2021 Financials were discussed. There are no transactions on Head of School credit card for July and August.

### **III. 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 6:24 PM.

Respectfully Submitted,  
L. Muetzel