

APPROVED

International School of Louisiana Board of Trustees

Minutes

Board Meeting

Date and Time

Wednesday August 24, 2016 at 6:00 PM

Location

4217 Orleans Avenue

Trustees Present

B. Richard-Montgomery, C. Reed, D. Bordson-Bozzo, D. Drucker, D. Wilson, H. Rodgers iv, J. Wettermark, L. Muetzel, M. Pedalino, V. Diaz

Trustees Absent

F. Smith

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Reed called a meeting of the board of trustees of International School of Louisiana Board of Trustees to order on Wednesday Aug 24, 2016 at 6:02 PM.

C. Board President's Comments

C. Reed had no comments

D. Approve Minutes

D. Wilson made a motion to approve minutes from the Board Meeting on 06-22-16 Board Meeting on 06-22-16.

L. Muetzel seconded the motion.

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

E. Approve Finance Committee Minutes

B. Richard-Montgomery made a motion to approve minutes from the Finance Committee Meeting on 08-16-16 Finance Committee Meeting on 08-16-16.

H. Rodgers iv seconded the motion.

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

II. Other Business

A. Q & A With Head of School - HOS Report

M. Tennyson presented the Head of School report, on file with these minutes

B. Open Public Comment

S. Chapman explained written by-lae procedure for guests wanting to comment at board meetings.

C. Reed allowed questions:

Guest Jessica O'Neill asked whether there are updates re: the Bunch campus location after this school year.

C. Reed answered no.

Guest Karla Marcello asked if there is a deadline for action re: Bunch campus

C. Reed answered no, and that all will be notified as soon as a plan is in place.

III. Closing Items

A. Adjourn Meeting

M. Pedalino made a motion to adjourn the meeting.

D. Wilson 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 7:40 PM.

Respectfully Submitted,

J. Wettermark