

APPROVED

# International School of Louisiana Board of Trustees

## Minutes

### Board Meeting

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#### **Date and Time**

Wednesday August 24, 2016 at 6:00 PM

#### **Location**

4217 Orleans Avenue

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#### **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

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### **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