

International School of Louisiana Board of Trustees

Minutes

Board Meeting

Date and Time

Wednesday March 22, 2017 at 6:00 PM

Location

Mid-City Campus

Trustees Present

B. Richard-Montgomery, C. Reed, D. Drucker, F. Smith, H. Rodgers iv, J. Wettermark

Trustees Absent

D. Bordson-Bozzo, D. Wilson, L. Muetzel, M. Pedalino, V. Diaz

Guests Present

Ami Fiske, Aviva Le, D. Rowland, Emily Thomas, Ghislaine Camey, M. Tennyson, Robert Morries, Uptown Messenger, S. Chapman

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 Mar 22, 2017 at 6:05 PM.

C. Previous Board Meeting Minutes

B. Richard-Montgomery made a motion to approve minutes from the Board Meeting on 10-26-16 Board Meeting on 10-26-16.

F. Smith seconded the motion.

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

D. Board Meeting Minutes

B. Richard-Montgomery made a motion to approve minutes from the Board of Trustees Meeting on 01-06-17 Board of Trustees Meeting on 01-06-17.

F. Smith seconded the motion.

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

E. Finance Committee Meeting Minutes

H. Rodgers iv made a motion to approve minutes from the Finance Committee Meeting on 11-15-16 Finance Committee Meeting on 11-15-16.

D. Drucker seconded the motion.

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

F. Finance Committee Minutes

H. Rodgers iv made a motion to approve minutes from the Finance Meeting on 12-13-16 Finance Meeting on 12-13-16.

D. Drucker seconded the motion.

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

G. Finance Committee Minutes

H. Rodgers iv made a motion to approve minutes from the Finance Committee Meeting on 01-17-17 Finance Committee Meeting on 01-17-17.

D. Drucker seconded the motion.

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

H. Finance Committee Minutes

H. Rodgers iv made a motion to approve minutes from the Finance Committee Meeting 3-21-17 5:30 pm on 03-21-17 Finance Committee Meeting 3-21-17 5:30 pm on 03-21-17.

D. Drucker seconded the motion.

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

II. Q & A With Head of School

A. HOS Report

Ms. Tennyson presented the Head of School Report, a copy of which is filed with these minutes.

B. Public Comment Period

C. Amend Agenda

B. Richard-Montgomery made a motion to Amend the agenda to discuss and vote on the amendment to the budget.

J. Wettermark seconded the motion.

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

D. Approve Budget Amendment

B. Richard-Montgomery made a motion to Approve the amended budget.

F. Smith seconded the motion.

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

III. Closing Items

A. Adjourn Meeting

D. Drucker made a motion to adjourn the meeting.

J. Wettermark seconded the motion.

The board **VOTED** 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 6:45 PM.

Respectfully Submitted,

J. Wettermark