

International School of Louisiana Board of Trustees

Minutes

Special Board Meeting

Date and Time

Wednesday June 28, 2017 at 5:30 PM

Location

ISL Camp Street Campus

Trustees Present

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

Trustees Absent

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

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 Jun 28, 2017 at 5:30 PM.

C. Approve Minutes

B. Richard-Montgomery made a motion to approve minutes from the Board Meeting on 05-24-17 Board Meeting on 05-24-17.

D. Drucker seconded the motion.

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

II. Finance

A. Approval of the FY2017-2018 Budget

B. Richard-Montgomery made a motion to approve the 2017-18 budget as presented.

H. Rodgers iv seconded the motion.

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

B. Public Comment

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 6:30 PM.

Respectfully Submitted,
C. Reed