

International School of Louisiana Board of Trustees

Minutes

Strategic Planning Committee Meeting

Date and Time

Monday April 8, 2019 at 6:00 PM

Location

Camp St

Committee Members Present

E. Thomas, F. Smith, H. Rodgers iv, L. Muetzel, M. Tennyson, S. Chapman, Y. Zaitseva
McCloskey

Committee Members Absent

G. Ligon, H. Kirk, M. Alexander

Guests Present

M. Correa

I. Opening Items**A. Call the Meeting to Order**

H. Rodgers iv called a meeting of the Strategic Planning Committee of International School of Louisiana Board of Trustees to order on Monday Apr 8, 2019 at 6:04 PM.

B. Record Attendance and Guests**II. Strategic Planning****A. Committee check ins**

Governance- Potential board candidate matrix discussed

HOS Annual Review- Deadline to submit passed,an extension was granted for board member to complete by Friday, April 12th

Finance- surplus reported due to expenses being lower than anticipated

Bylaws- nothing to report

Board Member Responsibilities

some members have not logged onto board on track for 45 days

Reminder financial disclosure is due May 15, 2019

B. Finance Committee Recommendation

Not for profit investment policy statement to be presented to the full board

H. Rodgers iv made a motion to Present the ISL Investment policy.

Y. Zaitseva McCloskey seconded the motion.

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

H. Rodgers iv made a motion to Approve 2 restricted accounts (employee benefits in case of catastrophe & facilities expansion).

L. Muetzel seconded the motion.

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

C. School Update

State testing season (LEAP for 3rd-8th grades)

Intent to retain & recruitment efforts are in progress

2019-2020 budgeting ,proposals being drafted with respect to proposed teacher pay increase, health coverage adjustments

III. Closing Items

A. Adjourn Meeting

H. Rodgers iv made a motion to adjourn the meeting.

F. Smith seconded the motion.

The committee **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 6:55 PM.

Respectfully Submitted,

F. Smith