

# International School of Louisiana Board of Trustees

## Minutes

### Strategic Planning Committee Meeting

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**Date and Time**

Monday April 8, 2019 at 6:00 PM

**Location**

Camp St

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**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

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**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