

# International School of Louisiana Board of Trustees

## Minutes

### April Strategic Planning Committee Meeting

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#### **Date and Time**

Thursday April 30, 2020 at 6:00 PM

#### **Location**

Due to social distancing restrictions, the committee will meet via Google Meet. Members of the public can access the online meeting by emailing Susan Chapman (schapman@isl-edu.org) to request a link to the meeting.

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#### **Committee Members Present**

C. Rice (remote), E. Thomas (remote), F. Smith (remote), G. Ligon (remote), H. Rodgers iv (remote), J. Brown-Russell (remote), L. Muetzel (remote), M. Alexander (remote), M. Tennyson (remote), S. Chapman (remote), Y. Zaitseva McCloskey (remote)

#### **Committee Members Absent**

M. Correa

#### **Guests Present**

Carol McCarthy, Katy Heeren-Mueller

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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 Thursday Apr 30, 2020 at 6:09 PM.

#### **B. Record Attendance and Guests**

### **II. Current Business**

#### **A. Update from Head of School**

Melanie gave an update regarding the school distant learning efforts. She also spoke about the school draft budget which was discussed in the finance meeting.

Annouciation site has been tabled until further notice.

### **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,  
H. Rodgers iv