

APPROVED

International School of Louisiana Board of Trustees

Minutes

March 2022 Board of Trustees Meeting

Date and Time

Wednesday March 23, 2022 at 6:00 PM

Location

International School of Louisiana - Uptown Campus, Cafeteria
1400 Camp Street
New Orleans, LA

The mission of the International School of Louisiana is to provide a challenging education emphasizing language immersion, international awareness, the celebration of diversity and community responsibility.

Trustees Present

G. Ligon, J. Brown-Russell (remote), S. Barthelemy, S. Stickney Murphy, V. Cuiellette

Trustees Absent

B. Muntean, R. Brazzini

Guests Present

S. Chapman

I. Opening Items

- A. Call the Meeting to Order**
- B. Record Attendance and Guests**

II. Approve Minutes

A. March 2022 Finance Committee Minutes

S. Barthelemy made a motion to approve the minutes from March 2022 Finance Committee Meeting on 03-17-22.

G. Ligon seconded the motion.

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

III. 2020-2021 Financial Report

A. 2020-2021 Financial Report

Auditors from Postlethwaite & Netterville presented their financial report for the 20-21 school year.

IV. Action Items

A. 21-22 Budget Revision

G. Ligon made a motion to adopt the revised 21-22 school year budget.

S. Barthelemy seconded the motion.

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

B. Board Resolution Regarding Employee Retirement Plans

J. Brown-Russell made a motion to terminate the current TIAA 403(B) plan and replace it with an Empower 401(K) plan. This resolution was reviewed and approved by the Finance Committee at their March 17 meeting.

S. Barthelemy seconded the motion.

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

V. Head of School Report

A. HOS Report

Melanie Tennyson presented a report of recent activities.

VI. 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 7:13 PM.

Respectfully Submitted,

G. Ligon