

APPROVED

International School of Louisiana Board of Trustees

Minutes

May 2022 Board Meeting

Date and Time

Wednesday May 25, 2022 at 6:00 PM

Location

This meeting will be held virtually due to local health conditions.

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 (remote), J. Brown-Russell (remote), S. Barthelemy (remote), V. Cuiellette (remote)

Trustees Absent

B. Muntean, R. Brazzini

Guests Present

S. Chapman (remote)

I. Opening Items

A. Call the Meeting to Order

G. Ligon called a meeting of the board of trustees of International School of Louisiana Board of Trustees to order on Wednesday May 25, 2022 at 6:00 PM.

B. Record Attendance and Guests

II. 2022-2023 Budget Hearing

A. 2022-2023 Draft Budget

Emily Thomas presented an overview of the draft budget for the 2022-2023 school year. The budget is expected to be presented for a vote at the August Board of Trustees Retreat.

III. Action Items

A. Election of Board President

V. Cuiellette made a motion to nominate Sharon Barthelemy.
G. Ligon seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Other Items

A. Annual Board Retreat

The annual Board Retreat, which is typically held in June, will be held on August 13 this year instead.

B. HOS Report

Melanie Tennyson made her report to the Board.

V. Closing Items

A. Adjourn Meeting

G. Ligon made a motion to adjourn the meeting at 6:45 pm.
V. Cuiellette seconded the motion.
The board **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 6:45 PM.

Respectfully Submitted,
S. Chapman

Documents used during the meeting

- ISL FY22-23 Budget Overview 5.23.22.pdf