

International School of Louisiana Board of Trustees

Minutes

Strategic Planning Committee Meeting

Date and Time

Monday June 23, 2014 at 5:30 PM

Location

1400 Camp St, Library

Committee Members Present

A. Yon, B. Griffin, B. Richard-Montgomery (remote), D. Drucker, D. Wilson, J. Wettermark, M. Amoss

Committee Members Absent

C. Reed, D. Bordson-Bozzo, M. Lappa

I. Opening Items**A. Record Attendance and Guests****B. Call the Meeting to Order**

M. Amoss called a meeting of the Strategic Planning Committee of International School of Louisiana Board of Trustees to order on Monday Jun 23, 2014 at 5:30 PM.

II. Strategic Planning**A. 2014-2015 Board Goals**

The Committee briefly discussed the process of setting annual goals for the 2014-2015 school year. The Committee expects to have a draft ready for vote following the annual board meeting on July 12th, 2014.

B. Finance Director Search

The Committee discussed the ongoing finance director search and the efforts of individual board members in supporting that search.

C.

Facilities

The Committee discussed both potential facilities in New Orleans and the potential methods for financing the purchase and renovation of the facilities.

D. To recommend the Board permit the Board President to sign the MFP Advanced Funding Letter

A. Yon made a motion to recommend the Board permit the Board President to sign the MFP Advanced Funding Letter submitted by Sean Wilson.

D. Drucker seconded the motion.

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

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 6:40 PM.

Respectfully Submitted,
M. Amoss