

APPROVED

International School of Louisiana Board of Trustees

Minutes

Strategic Planning Committee Meeting

Date and Time

Monday September 21, 2015 at 5:30 PM

Location

Camp Street

Committee Members Present

B. Griffin, B. Richard-Montgomery, C. Reed, D. Drucker, D. Wilson, H. Rodgers iv, M. Lappa, M. Tennyson, S. Chapman, V. Diaz

Committee Members Absent

D. Bordson-Bozzo, J. Wettermark, M. Pedalino

Committee Members who arrived after the meeting opened

H. Rodgers iv

Committee Members who left before the meeting adjourned

D. Drucker

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

D. Wilson called a meeting of the Strategic Planning Committee of International School of Louisiana Board of Trustees to order on Monday Sep 21, 2015 at 5:45 PM.

II. Strategic Planning**A. Strategic Planning Schoolwide Updates - All Campuses**

M. Tennyson share updates for all campuses. No action required.

B.

Enrollment & Staffing Updates

M. Tennyson provided current enrollment number for all campuses.
H. Rodgers iv arrived.

C. Facility Requests and Updates

The BOT discuss swing space at Dibert building for the Camp St. site. We are waiting on additional information from RSD. Once the details are provided, next steps will be to implement a plan on use of space. More information to come after administration meets with RSD team members.

D. Decision Tree/Timelines

In effort to better plan, the BOT has asked administration to develop a decision tree. We discussed format, and presentation of this process. To be use for future Strategic Planning and developing SP frameworks.

E. Current and Future Needs Assessments

We discussed how to address current and/or futures needs of all three campuses (including historical data, framework, budget development/analysis, mitigation information, pros/cons, need assessments and action plans, etc.)
D. Drucker left.

F. Action Steps to Address Needs Assessments

We discussed developing a framework for implementing strategic action steps (including timelines and formats).

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 8:15 PM.

Respectfully Submitted,
D. Wilson