

International School of Louisiana Board of Trustees

Minutes

Strategic Planning Committee Meeting

Date and Time

Monday December 7, 2015 at 5:45 PM

Location

Camp Street

Committee Members Present

B. Griffin, D. Wilson, H. Rodgers iv, J. Wettermark, M. Lappa, M. Tennyson, S. Chapman

Committee Members Absent

B. Richard-Montgomery, C. Reed, D. Bordson-Bozzo, D. Drucker, L. Muetzel, M. Pedalino, V. Diaz

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 Dec 7, 2015 at 5:45 PM.

C. Approve Minutes**II. Strategic Planning****A. Mid-Year Update - Where we are now and nexts steps**

Board check-in on Facilities, and Finance. Updates were in each of these areas and discussion held on transferring middle-school relocation information to parents. Updates and discussion on audit status, restructuring the department and next steps. All report will be ready to submit timely. Ms. Thomas (COO) will oversee finance and work with team to rebuild the department. Discussion held on moving board meetings to a bi-monthly

schedule. Committee meeting will still be held once a month. This discussion will continue in January after it shared with parents during the next PTO meeting.

B. Action Required for Next Steps

Actions required: Board member recruitment and succession planning. On-going monitoring of facilities and finance needs. Continue to explore building ideas

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 7:00 PM.

Respectfully Submitted,
D. Wilson