

International School of Louisiana Board of Trustees

Minutes

December 2023 Board of Trustees Meeting

Date and Time

Wednesday December 6, 2023 at 6:00 PM

Location

1400 Camp Street, Cafeteria

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

N. Dixon, R. Brazzini, S. Barthelemy, V. Cuiellette

Trustees Absent

A. Givens, Q. Jackson

Guests Present

S. Chapman

I. Opening Items

A. Call the Meeting to Order

S. Barthelemy called a meeting of the board of trustees of International School of Louisiana Board of Trustees to order on Wednesday Dec 6, 2023 at 6:02 PM.

B. Record Attendance and Guests

II. Minutes

A. Approve October 2023 Board Meeting Minutes

N. Dixon made a motion to approve the minutes from October 2023 Board of Trustees Meeting on 10-25-23.

V. Cuiellette seconded the motion.

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

III. Policy Updates

A. 23-24 Legislative Stipend Distribution Plan

V. Cuiellette made a motion to adopt the proposed plan for distribution of one-time Legislative stipends to staff.

N. Dixon seconded the motion.

One-time stipends that were approved by the State Legislature for the 23-24 school year were budgeted into employees' annual compensation for the SY, however, because the funds must be distributed before May 1, 2024, the portion of the stipend that would have been distributed with the May and June payrolls will instead be paid in April 2024.

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

IV. Other Items

A. HOS Report

Ms. Tennyson provided an update on recent activities.

B. Nomination of New Trustee

R. Brazzini made a motion to appoint Aimee Hebert to the Board of Trustees.

N. Dixon seconded the motion.

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

V. 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 6:30 PM.

Respectfully Submitted,
S. Chapman