

# International School of Louisiana Board of Trustees

## Minutes

### Board Meeting

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#### **Date and Time**

Wednesday June 22, 2016 at 6:30 PM

#### **Location**

Mid-City Campus Cafeteria

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#### **Trustees Present**

B. Richard-Montgomery, C. Reed, D. Bordson-Bozzo, D. Drucker, D. Wilson, L. Muetzel

#### **Trustees Absent**

H. Rodgers iv, J. Wettermark, M. Pedalino, V. Diaz

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#### **I. Opening Items**

##### **A. Record Attendance and Guests**

##### **B. Call the Meeting to Order**

D. Wilson called a meeting of the board of trustees of International School of Louisiana Board of Trustees to order on Wednesday Jun 22, 2016 at 6:34 PM.

##### **C. Board President's Comments**

D. Wilson offered that this is her last meeting as board President.

Changes passed during board retreat:

Board of Tustee meetins will be held every other month.

Committee meetings will continue to be held every month.

All meeting dates will be posted.

Committe chairs are:

Mike Pedalino: Governance

Brenda Richard-Montgomery: Nominating

Chantell Reed: Strategic Planning

Ad hoc committees as needed.

##### **D.**

### **Approve Minutes**

L. Muetzel made a motion to approve minutes from the Board Meeting on 04-27-16 Board Meeting on 04-27-16.

D. Drucker seconded the motion.

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

### **E. Approve Finance Committee Minutes**

B. Richard-Montgomery made a motion to approve minutes from the Finance Committee Meeting on 05-10-16 Finance Committee Meeting on 05-10-16.

L. Muetzel seconded the motion.

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

### **F. Approve Finance Committee Minutes**

B. Richard-Montgomery made a motion to approve minutes from the Finance Committee Meeting on 05-24-16 Finance Committee Meeting on 05-24-16.

L. Muetzel seconded the motion.

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

### **G. Approve Board Retreat Minutes**

B. Richard-Montgomery made a motion to approve minutes from the Board Retreat on 06-11-16 Board Retreat on 06-11-16.

L. Muetzel seconded the motion.

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

### **H. Approve Finance Committee Minutes**

B. Richard-Montgomery made a motion to approve minutes from the Finance Committee Meeting on 06-22-16 Finance Committee Meeting on 06-22-16.

L. Muetzel seconded the motion.

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

## **II. Finance**

### **A. 2016-17 School Year Budget**

### **B. Vote On Proposed 2016-17 Budget**

L. Muetzel made a motion to Accept the budget.

D. Drucker seconded the motion.

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

### **C. Open Public Comment**

No comments were made.

### III. Other Business

#### A. Q & A With Head of School - HOS Report

M. Tennyson presented report, on file with minutes

M. Tennyson offered:

Staff participate in planning meeting for next school year.

Renovation work has started at Camp St. campus.

Summer CMO staff will be out Monday 7/4 until 7/15, returning on 7/18. Public notified.

M. Lappa was recognized for his board service which ended at previous board retreat.

#### B. Open Public Comment

### IV. Governance

#### A. Open Public Comment

There were no comments

#### B. 2016-17 Board Officer Elections

D. Drucker made a motion to Accept the slate of officers that D. Wilson presented.

L. Muetzel seconded the motion.

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

Nominations for board:

President: Chantell Reed

Vice President: Howard Rodgers

Secretary: John Wettermark

Treasurer: Duane Drucker

#### C. Vote on amendment to agenda

B. Richard-Montgomery made a motion to Accept Freda Smith as a member of the Board of Trustees.

C. Reed seconded the motion.

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

### V. Executive Session

#### A. Appeal Requests

C. Reed made a motion to Move into Executive Session.

D. Drucker seconded the motion.

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

### VI. Closing Items

**A. Adjourn Meeting**

F. Smith made a motion to adjourn the meeting.

L. Muetzel 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 10:25 AM.

Respectfully Submitted,  
J. Wettermark