

APPROVED

International School of Louisiana Board of Trustees

Minutes

Board Meeting

Date and Time

Wednesday June 22, 2016 at 6:30 PM

Location

Mid-City Campus Cafeteria

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

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