

Minutes

International School of Louisiana Board of Trustees

Board Meeting

Wednesday Apr 22, 2015 @ 6:00 PM at Camp Street

Board Members Present

B. Richard-Montgomery, C. Reed, D. Bordson-Bozzo, D. Drucker, D. Wilson, H. Rodgers, J. Wettermark, M. Lappa, V. Diaz

Board Members Absent

B. Griffin, M. Pedalino

Guests Present

Aviva Le, Emily Thomas, Ghislaine Caney, Karla Marie Cochran, Laura Adelman-Cannon, Lilian Deltort, Melanie Tennyson, Melissa Boudreaux, Susan Chapman, Tracy Shileds

I. Opening Items

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 Apr 22, 2015 @ 6:03 PM at Camp Street.

Board President's Comments

Approve Minutes

C. Reed made a motion to approve minutes from the Board Meeting on 03-25-15.

H. Rodgers seconded the motion.

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

Acceptance of the Committee Reports

D. Drucker made a motion to approve the minutes of the Finance and Strategic Planning Committee meetings.

V. Diaz seconded the motion.

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

II. Other Business

Open Public Comment

There were no Public Comments.

Q & A With Head of School - HOS Report

Mrs. Tennyson presented on: JPPSS Board Meeting, Bunch Spring Fling, Type I Charter Compliance Monitoring Visit, Annual Board Financial Disclosure due date, May Break and next ISL Board Meeting. Mrs Tennyson updated enrollment figures for the 3 campuses, and conferences/meeting at which school members will speak and/or participate. Update on the finishing of i/LEAP and ELDA testing was given. Updated milestones for the upcoming refurbishment of the Camp St. building discussed. At Bunch, Ms. Le is soliciting bids to replace and secure gates, which have presented security concerns. Drainage issues at Bunch are being worked on by facilities aided by JPPSS personnel. Finance office members have been training on Blackbaud. Initial Budget draft will be ready for examination early-mid May. OneApp Rnd. 2 dates were given. Lottery Results were discussed for programs at the three campuses. IT updates were outlined and discussed for the 3 campuses. General updates were also given.

Campus Security - Q & A

These issues regarding the gates at the Bunch campus were discussed in HOS Report.

Open Public Comment

There were no comments.

III. Closing Items

Adjourn Meeting

B. Richard-Montgomery made a motion to adjourn the meeting.

H. Rodgers 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 06:35 pm.

Respectfully Submitted,

J. Wettermark

Minutes

International School of Louisiana Board of Trustees

Finance Committee Meeting

Tuesday May 19, 2015 @ 5:30 PM at Camp St. Library

Board Members Present

D. Bordson-Bozzo, D. Drucker

Board Members Absent

H. Rodgers

Guests Present

M. Tennyson, Tracy Shields

I. Opening Items

Call the Meeting to Order

D. Drucker called a meeting of the Finance committee of International School of Louisiana Board of Trustees to order on Tuesday May 19, 2015 @ 5:35 PM at Camp St. Library.

II. Finance

March 2015 Financial Statements

Administration responded to questions regarding line of credit, the booking of prepaid expenses, and timing of revenue streams.

March 2015 HOS Credit Card Statements

Committee agreed that credit card charges fell within parameters of authorized expenditures.

March's Check Reporting

Administration responded to questions regarding various disbursements.

III. Other Business

Timeline for Budget (final version) meeting

Committee agreed to schedule public discussion of 2015-16 budget on June 16, 2015.

Cash Flow

Committee discussed cash flow projection through the end of 2014-15 school year.

Review Draft version of 2015-16 budget

Administration responded to questions regarding the basis of student counts, MFP funding, payroll expenditures, and major expense categories accounting for majority of budget.

IV. Closing Items

Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 07:25 pm.

Respectfully Submitted,

D. Drucker