



LYCÉE FRANÇAIS DE LA NOUVELLE-ORLÉANS

Alysson Mills: Chair
Mary Jacobs Jones: Vice Chair
Michael Williams: Secretary
Luke Clary: Treasurer
Ben Castoriano
Tim Gray
Dr. Ann Meese
Dr. Lisa Tropez-Arcenaux

Ex-Officio: Consul Général Jean-Claude Brunet

Lycée Français de la Nouvelle Orléans
Minutes of Meeting of Board of Directors
May 4, 2015
5951 Patton Street New Orleans Louisiana
Held in RESTO! Lycée

Our Mission is that, Lycée Français de la Nouvelle Orléans students will matriculate into the finest colleges and universities throughout the world. Lycée Français will provide the opportunity for its students to achieve both the French Baccalauréat and the Louisiana high school diploma in an academically challenging and culturally diverse educational environment.

Agenda Item

1. Opening Items:

Vice Chair Jones called the meeting to order at 8:02 a.m. Secretary Williams recorded attendance. In addition to Vice Chair Jones and Secretary Williams, also present were Ben Castoriano, Tim Gray and Dr. Ann Meese.

2. Authorization to execute documents necessary to finalize the purchase of the Priestley facility.

Vice Chair Jones made a motion to adoption a resolution that would authorize Mr. Bartlett to take any action necessary (including signing any and all documents necessary) to finalize the purchase of the Priestley property and authorize Mr. Bartlett to access enough cash from the line of credit or other sources to close on the property and secure it after closing. Member Gray seconded the motion. After public comment and further discussion, the motion was unanimously approved.

3. Motion to Adjourn:

Vice Chair Jones moved and Secretary Williams seconded the motion to adjourn. The motion was approved unanimously by those present.