



## 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. Lisa Tropez-Arcenaux

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Lycée Français de la Nouvelle Orléans  
Minutes of Meeting of Board of Directors  
June 27, 2016  
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:

A. Chair Mills called the meeting to order at 6:36. Secretary Williams recorded attendance. In addition to Chair Mills and Secretary Williams, also present were Ben Castoriano, Tim Gray, Dr. Ann Meese and Dr. Lisa Tropez-Arceneaux.

#### 2. Approval of the Minutes.

Member Gray moved to approve the March 14, 2016 and May 16, 2016 meeting minutes. Chair Mills seconded the motion. After discussion, the motion was unanimously approved, subject to striking the words "Ex-Officio: Consul General Jean-Claude Brunet" in the heading under the names of the Board members.

#### 3. CEO Report by Keith Bartlett

Mr. Bartlett presented the attached monthly report of activities at the School.

Mr. Bartlett also discussed the extension of the School's existing line of credit with First NBC Bank. He explained that the line of credit needed formal Board approval to be extended. Member Gray made a motion to approve the extension of the line of credit with First NBC Bank. Member Castoriano seconded the motion. After Board discussion and public comment, the motion was approved unanimously.

#### 4. Committee Reports.

- A. Nominating. The Nominating Committee recommended Ben Castoriano and Mary Jacobs Jones for a second term lasting three years. Jeff Teague spoke briefly on the recent accomplishments of both Member Castoriano and Member Jones. He also discussed the candidacy of Dr. Ann Meese noting her recent accomplishments. However, after additional discussion, Dr. Ann Meese removed herself from further consideration. Chair Mills thanked Dr. Ann Meese for her hard work and years of dedication to the School and her distinguished service on the Board.

Mr. Teague also discussed the candidacy of two potential new members, Margarete Wabnig and David Amos. Mr. Teague stated that Mr. Amos has deep experience with pro formas, financial analysis and forecasting models. He stated that Mr. Amos has been on the finance committee of the School. Mr. Teague stated that Ms. Wabnig is a real estate agent with Keller Williams, speaks English, French and German and is very knowledgeable about the local real estate market.

Prior to any votes on current or new Board members, Member Gray stated that he felt it was necessary to give guidance to the Nominating Committee on whether parents or grandparents could serve as members of the Board. Member Gray stated that a preference had long existed but thought it was necessary to adopt a formal policy.

Member Gray made a motion to amend the Agenda to discuss a policy related to parents and grandparents serving on the Board. Member Castoriano seconded the motion. After Board discussion and public comment, the motion was approved unanimously.

Member Gray made a motion to adopt a policy to affirmatively excluded parents, grandparents or other custodians or guardians of children who attend the School from being eligible to be elected or from being eligible to continue to serve on the Board during the period the child is enrolled at the School. Member Castoriano seconded the motion. After Board discussion and public comment, the motion was approved unanimously.

Chair Mills made a motion to approve an additional term for both Member Castoriano and Vice Chair Jones. Member Gray seconded the motion. After Board discussion and public comment, the motion was approved unanimously.

Member Castoriano made a motion to approve Mr. Amos and Ms. Wabnig as new Board members, each with a 3-year term. Member Tropez-Arceneaux seconded the motion. After Board discussion and public comment, the motion was approved unanimously.

Chair Mills reminded the Board of the need to reelect officers each year. Member Gray made motion to provide that Michael Williams will be Chair, Mary Jacob Jones will remain Vice Chair, Ben Castoriano will be Secretary and Luke Clary will remain Treasurer. Member Tropez-Arceneaux seconded the motion. After Board discussion and public comment, the motion was approved unanimously

- B. Governance & Compliance. Nothing to report.

- C. Academics. Nothing to report.
- D. Development. Nothing to report.
- E. Finance. Nothing to report.
- F. Priestley. Nothing to report.

6. Public Budget Hearing.

Christopher Windon presented the draft budget to the public, a copy of which is attached. Mr. Windon answered numerous questions from the Board and from the public.

7. Closing items.

None.

8. Motion to Adjourn:

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