

**Lycee-Francais Board meeting minutes  
May 31, 2018 meeting**

**Mike W. calls meeting to order**

**Roll call** – All Board members present

Quorum met- 7/7 present

**CEO report attached separately**

**Margarete makes a motion to enter executive session to choose a new school CEO**, Ben C. seconds, public comment included several stakeholder recommendations, motion passed unanimously and the Board entered Executive Session

Board returned from Executive Session, **Michael Williams called the meeting back to order**

**Ben Castoriano made a motion to negotiate a contract for Marina Schoen to become Lycee Francais new CEO**, David seconds the motion, no further Board discussion, no public comment, motion passes unanimously

No old business, no new business, **Alysson Mills make a motion to adjourn**, Margarete seconds, no Board comment, no public comment, motion passes unanimously and **meeting is adjourned**

# CEO Report to LFNO Board of Directors

31 May 2018

## 1. Admissions and Enrollment—

- a. Registration of new and returning students continues
  - 1. Deadline to accept seats—July 27
- ii. Anticipated enrollment: 990, less about 22 students rumored to be leaving
  - 1. Budget built on 930

## 2. Facilities—

- a. Summer cleaning to include contracted services and Lycee staff
  - i. begins next week at JWJ
  - ii. Summer school and Bonjour NOLA to occupy Patton campus for first weeks of summer.
- b. Carrollton—Noble Minds will take possession of the site on June 1

## 3. Operations—

- a. HUMAN RESOURCES:
  - i. Unfilled positions
    - 1. Speech Language Pathologist
    - 2. Teaching Assistant
  
- a. EOY staff checkout process underway thru June 6

## 2. Transportation:

- i. Proposals for transportation received from 3 companies:
  - 1. First Student--\$341 per bus, per day
  - 2. Apple--\$350 per bus, per day
  - 3. Kids First--\$291, per bus, per day
    - a. Contract received but final negotiations not complete
  - 4. 206 students are currently registered for bus service

## 4. Academics—

- a. Presentations to parents:
  - i. Program for Gifted Students
  - ii. Plans for the lycee
- b. Summer School being offered for 1<sup>st</sup>-4<sup>th</sup> grades. Staffing by TeachNOLA
- c. SY 2018-19 calendar has been approved by AEFE
- d. Middle School Preparations underway—Yann Colin, MS Director
  - i.

5. **Development**—(Delivered by Margaret Wabnig, Chair of Amis du Lycée Français, if present)
  - a. Annual Giving
    - i. Current \$ raised 97.39% (\$38,956.00)
    - ii. Give NOLA – May 1, 2018
      1. Goal of \$15k – \$15,918 raised
  - b. Grants
    - i. Submitted
      1. Brown Foundation service learning grants
        - a. Ogden Museum
        - b. Audubon Nature Institute—TOC, 1<sup>st</sup> grade; 7<sup>th</sup> grade
        - c. Coastal Roots

6. **Student Life & School Culture**

- a. Mindsteppers Dance Competition—May 19
  - i. Four first grade classes participated in the local competition
  - ii. Three won gold; one won silver
- b. Francisca Martinon's seventh grade class won a silver medal for a video project "Slame tes accents" sponsored by the Centre de la francophonie des Amériques. Entries were from 20 countries in the Americas.
- c. No Place for Hate designation for 3<sup>rd</sup> year
- d. First Field Day in school history held at Priestley campus—May 28