

NOTRE ECOLE

Board meeting minutes, November 18, 2021

Meeting called to order at 6:06pm

Board Members, present: Romain Lorentz, Michele Chalmeau (ex-officio), Vanessa Hendrikson (ex-officio), Myriam Daumal, Alyssa Anderson, Cheryl Field, Erica Barnes, Salah Boulakbeche, Jean-Christophe Ricaud

Board members, absent: Jean-Noël Kouame

Welcome Board members and Laurie Sch from IQS

Approval of Minutes of October 21, 2021

Myriam Daumal makes the motion to approve the minutes.

Alyssa Anderson seconds.

Roll call: All in favor.

Motion passed unanimously.

Vote on revised budget for school year 2021-2022

The revised budget is explained and commented for the Board members.

Next year the lease should run from November to November. An addendum will be added to the lease.

The church is praised for its amazing partnership.

Motion to approve the revised budget: Cheryl Field

Second: Alyssa Anderson

Roll call: All in favor.

Motion passed unanimously.

Draft budget for school year 2022-2023

The draft budget was received today. The Board will go over it during next meeting.

Family involvement

Fall Festival: very good turn up of families, on a nice day. It was the first get together since the school opened.

Conferences: Beginning of November, 39 children out of 42 (92% attendance)

Winter celebration: Another get together planned on December 17.

Kindergarten Enrollment opened for the 2022-2023 school year:

New students enrolled for next school year: 6 new students for Kindergarten, 1 for 1st Grade)

Covid-19:

Some parents are concerned with adults not wearing masks indoors, with young children. Parents are invited to discuss the matter with the school coordinators.

YugiOh Fundraising: The last event brought \$600 to the school.

Adjournment: 11/18/2021

Moved to approve motion to adjourn: Salah Boulakbeche

Second: Romain Lorentz

Roll call: All in favor.

Meeting adjourned at 6:43pm.