

AGENDA
NOTRE ECOLE BOARD MEETING

11/19/2020
6:00pm

Meeting Called to Order. 6:12pm

Welcome Board Members/Attendance

Romain Lorentz, Michele Chalmeau, Jean Noel Kouame, Myriam Daumal, Marie Anne Pellarin, Apyl Yves-Luc.

Absent: Salah Boulakbeche, Anne Adabra

Minutes from 10-22-2020

Motioned by: Myriam Daumal

Seconded by: Marie Anne Pellarin

Vote by roll call: Romain Lorentz, Marie-Anne Sirot, Jean Noel Kouame, Yves-Luc Apyl Akpata.

all in favor

result: motion passed, minutes approved

Business:

- Vote on budget
 - Discussion and review description of budget line items
 - Motioned by: Jean Noel Kouame
 - Seconded by: Romain Lorentz
 - vote by roll call: Myriam Daumal, Marie Anne Pellarin, Yves-Luc Apyl Akpata.
 - All in favor.
 - Result: motion passed
- Enrollment update
 - Michele Chalmeau shared that we have increased enrollment to 24 students: 1 student in 1st grade and 1 student in Kindergarten.
 - Another student will be joining shortly and our enrollment numbers will increase to 25 students in the next week.
 - Enrollment has been open for 2 weeks. There are 10 Kindergarten students that have applied for enrollment for the 2021-2022 school year so far.
- COVID update
 - Positives cases are rising in Hennepin county. Zero cases in the school yet.
 - Only one family has chosen distance learning so far.

- Hennepin County Cafeteria inspection
 - check by Hennepin county 2 weeks ago, nothing big to address.All clear.
- Marketing
 - Facebook and Google advertisements will be re-activated sometime in December.
- PTO
 - PTO is starting, 7-8 parents interested. It's moving along slowly.
 - Covid-19 is making it more difficult for parents to meet, everything it's all virtual.

Adjournment

Motion to close: Marie Anne Pellarin

Seconded: Yves-Luc Apyl Akpata

Vote by roll call: Romain Lorentz, Jean Noel Kouame, Myriam Daumal,

Motion approved.

Meeting adjourned at 7:03pm