

## NOTRE ECOLE

### Minutes / Board meeting June 17, 2021

#### Meeting called to order at 6:08pm

Due to the COVID-19 pandemic and the governor's stay at home order, and in person meeting is not practical or prudent. Board members met via Google Hangout.

**Board Members, present:** Romain Lorentz, Anne Adabra, Marie-Anne Sirot-Pellarin, Myriam Daumal, Yves-Luc Apyl, Jean-Noël Kouame

**Board members, absent:** Salah Boulakbeche

Approval of Minutes from last meeting

- Minutes from 5/13/2021 meeting

Moved to approve: Marie-Anne Sirot

Seconded by: Anne Adabra

Roll call: All in favor

#### School news:

- Revised Policies for Approval:  
Moved to approve: Romain Lorentz  
Seconded by: Myriam Daumal  
Roll call: All in favor
- Marketing update:
  - 5,000 Door tagging have been distributed this week, one more day in July (Kenwood, Lake of the Isles, between Hwy 55 and Hwy 100, between Hwy394 and Hwy 55, St Louis Park) Total cost: \$2,500. Maybe next year should be done during Spring Break.
  - *Parktacular* (St Louis Park): we need a volunteer to distribute flyers (1 hour) / 2 teens might help, 1 adult needed
  - Waiting for an answer from the Farmer's market
- Events:
  - Movie Night: ask the French Institute (umbrella for rights)
  - Open House: mid-August
  - Get together: 1<sup>st</sup> Friday of September
- Enrollment:  
1 new 2<sup>nd</sup> G / 2 new 1<sup>st</sup> D / 26 new K students for a possible total of 56 students
- Suspension of board meetings in July and August

Moved to approve: Myriam Daumal  
Seconded by: Marie-Anne Sirot  
Roll call: All in favor

- Teachers/Co-coordinators:  
Contracts renewal of Michele Chalmeau and Vanessa Hendrickson for 2021-2022

Moved to approve: Romain Lorentz  
Seconded by: Anne Adabra  
Roll call: All in favor

Motion for a raise for \$1,000 in their salaries

Moved to approve: Anne Adabra  
Seconded by: Romain Lorentz  
Roll call: All in favor

Motion to adjourn the meeting:

Moved to approve: Anne Adabra  
Seconded by: Myriam Daumal

Meeting adjourned at 6:58