

Board Meeting Minutes 2022

February 17,

Board members' attendance:

Present: Romain Lorentz, Erica Barnes, Jean-Christophe Ricaud, Myriam Daumal, Jean-Noël Kouame (late), Michele Chalmeau (ex-officio), Vanessa Hendrikson (ex-officio)

Regrets: Salah Boulakbeche, Cheryl Field, Alyssa Anderson

This meeting was attended in person, at Notre Ecole.
Meeting was called to order at 6:10pm.

Approval of January 22 meeting's minutes:

Motion to approve: Jean-Noël Kouame, Erica Barnes seconds, approved unanimously.

Business

- Marketing
 - 6,000 postcards are going to be mailed in March, presenting the school.
 - Open house is scheduled on March 11th for current and prospective families

COVID policy

A thorough presentation was provided by Michele Chalmeau and Vanessa Hendrikson, co-coordinators of the school, to provide answers for parents who asked at the previous board meeting how the COVID policies were established.

After a brief review of the pandemic and of the various CDC and WHO recommendations across time, metrics thresholds were given, based on the CDC's, Hennepin County 's and current WHO's recommendations.

Notre Ecole's most recent COVID policy was then submitted of the Board for approval.

The board recommended to include the staff in the counts for thresholds.

The motion to approve was made by Jean-Noël Kouame, seconded by Erica Barnes. The motion was approved unanimously.

Policy for evaluations in French, prior to future enrollments:

One of the board members asked if new students arriving at Notre Ecole in 1st or 2nd grade would take a French test. The co-coordinators confirmed children that would enroll next Fall at Notre Ecole in elementary grades would take a test to evaluate their level in French.

Catering:

The current caterer is now billing \$60 a day for lunch delivery. The school was unable to find a caterer that would accept to provide lunches for such a small number of students.

Even if the school is currently losing money on lunches, the co-coordinators are willing to maintain lunch services for the benefit of students and their families.

The motion to adjourn the meeting was then made by Romain Lorentz. Myriam Daumal seconded. The motion was approved unanimously.

The meeting was adjourned at 7:05pm.