NOTRE ECOLE

Board meeting minutes, October 21, 2021 Meeting called to order at 6:09pm

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

New Board members:

Welcome to Alyssa Anderson, Cheryl Field, Jean-Christophe Ricaud, new members of the board.

New board members need to complete the board training.

Marketing and Fundraising:

Farmer Market: Notre Ecole had a booth at the Golden Valley Farmers market all summer. The school plans on participating to the Winter Farmers market, starting November 1st, in Golden Valley and Crystal.

Door tags: Last June, door tags have been placed in the neighborhood, around the school.

Google and Facebook's ads: Right now, the school stopped Google and Facebook's ads. We will need to decide if we reactivate them during the enrollment period.

YugiOh Fundraising: The 5 events brought \$2,500 to the school.

Shopscript: Notre Ecole is participating in Shopscript. People can buy gift cards and a percentage of their purchase is given to the school.

PTO plans: Bingo Night has been cancelled by the PTO, they will instead organize a Fall Festival on October 29 with raffle, crepes...to raise money for the school.

Enrollment update and projected enrollment for the 2022-2023 school year: Currently, there are 42 students enrolled in the school. Projection for next year: 1 class of 20 students and another one of 20 if possible

<u>Approval of new employees' hires:</u> Motion to approve the new hires for the 2021-2022 Academic year: Myriam Daumal Second: Cheryl Field Roll call: All in favor. Motion passed unanimously.

<u>IQS's end-of-school year 2020-2021 report</u> Michele Chalmeau presented the IQS's End of the year report with the school's strengths and opportunities to improve. There were positive feedbacks on this report. School leader will continue working on an action plan with IQS to improve things as recommended in the report.

<u>State of School - End of year 2020-2021 report</u> The report has been updated with End of the year results. Overall French Language Art Proficiency: 87.5% in K and 93% in 1st grade Overall Math Proficiency: 89% in K and 91% in 1st grade

<u>Policies reviews and updates</u> Depreciation policy: To table The policy will be voted electronically by email.

School events:

Curriculum Night: good attendance, get-together offered possibilities to families to connect. MN United Soccer players: Notre Ecole is planning to welcome Romain Metanire, an MN United Soccer player, to connect with students and families.

Raptors Center: Raptors Center will come to the school on February with different birds. A bald eagle will be present, and it will be a great opportunity for students to see and study for Presidents' Day.

Afoutayi: this Haitian organization will come to the school from March to May for different activities: crafts, show, dance performance, and teach students Haitian dances.... Fall Festival: Friday, October 29th, organized with the PTO.

Vice-President

Salah Boulakbeche is willing to take the position of Vice President

Motion to elect Salah Boulakbeche as a new vice-chair of the board: Romain Lorentz Second: Jean-Noël Kouame Roll call: All in favor.

Adjournment: 10/21/2021 Moved to approve motion to adjourn: Jean-Noël Kouame Second: Salah Boulakbeche Roll call: All in favor. Meeting adjourned at 7:20pm.