

French and Montessori Education Inc
(FAME)
Board of Directors Meeting
March 28, 2009
Minutes

Board Members Present

Shawn Barney
Linda Blakley
Christine Brennan (Secretary)
Olivier Brochenin
Ben Comer
Teddi Locke (Vice Chair)
Gladys Barrett-Merrick
Allen Miller
Wynn Seemann
Cornelius Tilton
Laura Watts (Treasurer)
Carlos Zervigon (Chair)

Board member excused: Corey Hebert, Robert Sloan

Administration Present

Ellen Selvidge
Loetitia Duces
Alisa Dupre
Janice Dupuy (CEO)

Meeting was called to order by Chair at 9:07 AM

1. Minutes from 12-20-08

Motion: To accept the minutes of the 12-20-08 board meeting as presented.

Motion: Cornelius Tilton, Seconded: Shawn Barney

Addendum: To be signed by the secretary for submission with editorial corrections
Unanimously approved without dissent

2. Minutes from 1-24-09 Board Meeting

Motion: To accept the minutes of the 1-24-09 board meeting as presented.

Motion: Cornelius Tilton, Seconded: Allen Miller

Addendum: To be signed by the secretary for submission with editorial corrections
Unanimously approved without dissent with editorial corrections

3. 2009-2010 School Calendar

Administration proposed two options for the 2009-2010 School calendar (Attachment 3-28-09A).

Motion: Preliminary acceptance of Option B as 2009-2010 School calendar

Motion: Allen Miller Seconded: Cornelius Tilton

Addendum: for FAME parent representative board members to meet with administration to refine calendar including a fall break.

Unanimously approved without dissent

4. 2009-2010 Preliminary Budget

The budget committee presented a preliminary budget for the School year 2009 based on current data regarding MFP, expected enrollment and anticipated costs. A preliminary budget is required to be submitted to OPSB by 3/3/09.

Budget Committee supports the proposed budget and considers a 150,000 fundraising line item to include both fundraising activities and grants is reasonable based on previous years' experiences.

Motion: Acceptance of Preliminary Budget for 2009-2010 as presented by the Budget Committee

Motion: Christine Brennan, Seconded: Allen Miller

Unanimously approved without dissent or abstention.

Adjourn:

Christine moved for adjournment, Teddi seconded. Action was approved by the board via consensus, without dissent.

Meeting was adjourned at 9:55 am

Attachment 3_24_09A

FAME ROLL CALL for Board Meeting 3-28-09

	Present	Depart	Vote 1	Vote 2	Vote 3	Vote 4
Carlos Zervigón	X		Y	Y	Y	Y
Teddi Locke	X		Y	Y	Y	Y
Laura Watts	X		Y	Y	Y	Y
Christine Brennan	X		Y	Y	Y	Y
Shawn M. Barney	X		Y	Y	Y	Y
Gladys Barrett-Merrick	x		Y	Y	Y	Y
Linda Blakley	X		Y	Y	Y	Y
Olivier Brochenin	X		Y	Y	Y	Y
Ben Comer	X		Y	Y	Y	Y
Corey J. Hebert	Excused					
Allen Miller	X		Y	Y	Y	Y
Wynn Seemann	X		Y	Y	Y	Y
Robert Sloan	Excused					
Cornelius Tilton	X		Y	Y	Y	Y
Committee Members	n/a					
Administration						
Janice Dupuy	X					
Dawn Collins						
Alisa Dupre	X					
Lynette Brice						
Loetitia Duces	X					
Ellen Selvidge	X					

Vote 1: Motion Acceptance of Minutes from Previous meeting (12-20-08) with following Addendum: To be signed by the secretary for submission
 Motion: Cornelius Tilton, Seconded: Shawn Barney
 Unanimously approved without dissent

Vote 2: Motion: To accept the minutes of the 1-24-09 board meeting as presented.
 Addendum: To be signed by the secretary for submission with editorial corrections
 Motion: Cornelius Tilton, Seconded: Allen Miller
 Unanimously approved without dissent with editorial corrections

Vote 3 Motion: Preliminary acceptance of Option B as 2009-2010 School calendar.
Addendum: for FAME parent representative board members to meet with administration to refine calendar including a Fall break.

Motion: Allen Miller, Seconded: Cornelius Tilton

Unanimously approved without dissent

Vote 4 Motion: Acceptance of Preliminary Budget for 2009-2010 as presented by the Budget Committee

Motion: Christine Brennan, Seconded: Allen Miller

Unanimously approved without dissent

2009-2010 SCHOOL YEAR CALENDAR – OPTION A

Aug 10 – 1st day for teachers
 Aug 13 – 1st day K-8
 Aug 17 – 1st day PK4
 Aug 24 – 1st day PK3

Teachers – 16 days
 Students 13 days

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SEPTEMBER '09						
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Sept 4 – Faculty Meeting
 Sept 7 – Labor Day

21 days

Oct 2 – Faculty Meeting
 Oct 14 – End of 1st Qtr (44 days)
 Oct 29 – ½ day; Rpt Card Conf

22 days

OCTOBER '09						
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Nov 1 Dayht Svgs Time Ends
 Nov 6 – Faculty Meeting
 23-27 – Thanksgiving Break

16 days

Dec 18 – 2nd Qtr Ends (42 days)
 Dec 21-Jan 1 Winter Break
 Dec 4 – Faculty Meeting

14 days

DECEMBER '09						
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31						

Jan 1 - New Year's Day
 Jan 4 – Students Rtn to school
 Jan 8 – Faculty Meeting
 Jan 14 – ½ day Rpt Card Conf
 Jan 18 – MLK Day – No School

19 days

Feb 5 – Faculty Meeting
 Feb 15-19 – Mardi Gras Break

15 days

FEBRUARY '10						
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Mar 5 – Faculty Meeting
 Mar 14 Day light Svg Time Beg.
 Mar 12 – End of 3rd Qtr (44 days)
 Mar 25 – ½ day; Rpt Card Conf
 Mar 26 – Pro Dev NO SCHOOL
 Mar 29-Apr 2 – SPRING BRK

19 days students
 20 days Teachers

Mar 29-Apr 2 Spring Break
 Apr 9 – Faculty Meeting
 April 12-16 – LEAP/LEAP Testing

20 days

APRIL '10						
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May 7 – Faculty Meeting
 May 27 & 28 – Half Days
 May 28 – 4th Qtr Ends (49 days)
 May 28 – Last Day Students
 May 28 – Last Day Teachers
 May 31 – Memorial Day

STUDENTS – 20 days
 TEACHERS – 21 days

June 18 – Office Closes for summer

JUNE '10						
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Students
179 days; 67,705 minutes
 *139 Full days – 395 minutes
 *35 Fridays – 335 minutes
 *5 Half days – 215 minutes

Teachers – 183 Days

2009-2010 SCHOOL YEAR CALENDAR – OPTION B

<p>Aug 7 - 1st day for teachers Aug 12 - 1st day K-8 Aug 17 - 1st day PK4 Aug 24 - 1st day PK3 Teachers - 17 days Students 14 days</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr style="background-color: #cccccc;"> <th colspan="7">AUGUST '09</th> </tr> <tr> <th>S</th><th>M</th><th>T</th><th>W</th><th>Th</th><th>F</th><th>S</th> </tr> </thead> <tbody> <tr><td></td><td></td><td></td><td></td><td></td><td></td><td>1</td></tr> <tr><td>2</td><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td></tr> <tr><td>9</td><td>10</td><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td></tr> <tr><td>16</td><td>17</td><td>18</td><td>19</td><td>20</td><td>21</td><td>22</td></tr> <tr><td>23</td><td>24</td><td>25</td><td>26</td><td>27</td><td>28</td><td>29</td></tr> <tr><td>30</td><td>31</td><td></td><td></td><td></td><td></td><td></td></tr> </tbody> </table>	AUGUST '09							S	M	T	W	Th	F	S							1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31					
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<p>Mar 5 - Faculty Meeting Mar 14 Day lt Svgs Time begins Mar 19 - End of 3rd Qtr (44 days) Mar 25 - ½ day; Rpt Card Conf Mar 26 - Pro Dev NO SCHOOL Mar 29-Apr 2 - SPRING BRK</p> <p>19 days students 20 days Teachers</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr style="background-color: #cccccc;"> <th colspan="7">MARCH '10</th> </tr> <tr> <th>S</th><th>M</th><th>T</th><th>W</th><th>Th</th><th>F</th><th>S</th> </tr> </thead> <tbody> <tr><td></td><td></td><td>1</td><td>2</td><td>3</td><td>4</td><td>5</td></tr> <tr><td>6</td><td>7</td><td>8</td><td>9</td><td>10</td><td>11</td><td>12</td></tr> <tr><td>13</td><td>14</td><td>15</td><td>16</td><td>17</td><td>18</td><td>19</td></tr> <tr><td>20</td><td>21</td><td>22</td><td>23</td><td>24</td><td>25</td><td>26</td></tr> <tr><td>27</td><td>28</td><td>29</td><td>30</td><td>31</td><td></td><td></td></tr> </tbody> </table>	MARCH '10							S	M	T	W	Th	F	S			1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31									
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<p>May 7 - Faculty Meeting May 28 - Half Day May 28 - Last Day Students May 28-4th Qtr Ends (44 days) May 31 - Last Day Teachers May 31 - Memorial Day</p> <p>STUDENTS - 20 days TEACHERS - 21 days</p>	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr style="background-color: #cccccc;"> <th colspan="7">MAY '10</th> </tr> <tr> <th>S</th><th>M</th><th>T</th><th>W</th><th>Th</th><th>F</th><th>S</th> </tr> </thead> <tbody> <tr><td></td><td></td><td></td><td></td><td></td><td></td><td>1</td></tr> <tr><td>2</td><td>3</td><td>4</td><td>5</td><td>6</td><td>7</td><td>8</td></tr> <tr><td>9</td><td>10</td><td>11</td><td>12</td><td>13</td><td>14</td><td>15</td></tr> <tr><td>16</td><td>17</td><td>18</td><td>19</td><td>20</td><td>21</td><td>22</td></tr> <tr><td>23</td><td>24</td><td>25</td><td>26</td><td>27</td><td>28</td><td>29</td></tr> <tr><td>30</td><td>31</td><td></td><td></td><td></td><td></td><td></td></tr> </tbody> </table>	MAY '10							S	M	T	W	Th	F	S							1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31					
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<p>Students 175 days; 67,735 minutes *137 Full days - 405 minutes *34 Friday - 335 minutes *4 Half day - 215 minutes</p> <p>Teachers - 180 Days</p>																																																									