

**French and Montessori Education Inc
(FAME)**

Board of Directors Meeting

April 23, 2009

Minutes

Board Members Present

Shawn Barney (arrive 6:40 pm)
Christine Brennan (Secretary)
Olivier Brochenin (Depart 6:34 pm)
Ben Comer
Corey Hebert
Gladys Barrett-Merrick
Allen Miller
Robert Sloan
Cornelius Tilton
Laura Watts (Treasurer)
Carlos Zervigon (Chair)

Board member excused: Teddi Locke, Linda Blakley, Wynn Seemann

Administration Present

Ellen Selvidge
Loetitia Duces
Alisa Dupre
Janice Dupuy (CEO)
Dawn Collins

Meeting was called to order by Chair at 6:11PM

1. Approval of the March 2009 Meeting Minutes

Motion: To accept the minutes of the 3-28-09 board meeting as presented.

Motion: Ben Comer, Seconded: Corey Hebert

Addendum: To be signed by the secretary for submission with editorial corrections and the addition of Loetitia Ducas as present on the roll call

Unanimously approved without dissent

2. FAME's commitment to Audubon's dual curriculum of French and Montessori

The chair opened the floor to community input. 8 community members spoke to the item. 8 board members spoke to the item. All board members expressed support of the dual curriculum model

3. Approval of the Final 2009-2010 School Calendar

Administration proposed 2009-2010 School calendar (Attachment 4_23_09A).

Motion: Acceptance of **2009-2010 School Calendar** as presented

Motion: Christine Brennan, Seconded: Cornelius Tilton
Comments were enlisted from the community
Unanimously approved without dissent

4. Board Retreat Follow Up

Review of assignments: The following members are to develop goals that are associated with specific “items”

Sustainability: Carlos

Finance: Laura

Fundraising Ben

Board Development: Cornelius

Facility: Carlos

Charter Promise/ Revision: Teddi, Allen

These goals will be reviewed at the next Board meeting

V. Administrative Report

See attached (4_23_09B)

5th grader French students leave for France next week. The class raised \$40,000 for the trip

Adjourn:

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

Meeting was adjourned at 7:20 PM

Attachment 4_23_09A

4_23_09B