

**French and Montessori Education Inc**  
**(FAME)**  
Board of Directors Meeting  
May 6, 2009  
Minutes

**Board Members Present**

Christine Brennan (Secretary)  
Aude Ghespiere for Olivier Brochenin  
Ben Comer  
Teddi Locke  
Allen Miller  
Laura Watts (Treasurer)  
Carlos Zervigon (Chair)

All other Board members were excused

**Administration Present**

Alisa Dupre  
Janice Dupuy (CEO)  
Dawn Collins  
Lynette Brice

Meeting was called to order by Chair at 8:03 AM

**1. Teacher makeup Days**

Motion: To accept the administrations plan to provide teachers with options on how to make up the missed days (associated with the closing of ACS from 5/4/09 through 5/6/09 due to a confirmed case of A-H1N1) pending approval of OPSB regarding ACS's request to decrease in the required instructional minutes for the school year 2008-2009.

Motion: Ben Comer, Seconded: Teddi Locke

Floor open for Comments from community: none made

Unanimously approved without dissent

**2. Approval of a request to OPSB allowing Audubon to end the school year as scheduled, June 1**

Motion: Approval of the letter from ACS to OPSB to request to decrease in the required instructional minutes for school year 2008-2009 due to the closure of ACS from 5/4/09 through 5/6/09 due to a confirmed case of A-H1N1.

Motion: Allen Miller, Seconded: Teddi Locke

Addendum: correct name of virus to be changed to A-H1N1

Floor open for Comments from community: none made

Unanimously approved without dissent

**Adjourn:** Christine moved for adjournment, Ben seconded. Action was approved by the board via consensus, without dissent. Meeting was adjourned at 8:32 AM