

**French and Montessori Education Inc
(FAME)
Board of Directors Meeting
September 26, 2009
Minutes**

Board Members Present

Shawn. Barney (Treasure)
Linda Blakley (left 10:45)
Christine Brennan (Secretary)
Olivier Brochenin
Ben Comer
Teddi Locke (Vice Chair)
Robert Sloan
Carlos Zervigon (Chair)

All other Board members were excused

Administration Present

Dawn Collins
Loetitia Duces
Alisa Dupre
Janice Dupuy (CEO)
John Guidry
Sophia Griffies
Ellen Selvidge
Lynette Brice

Meeting was called to order by Chair at 10:17 AM

1. July 16 Minutes

Motion: To accept Minutes from 7/16/09 meeting
Motion: Motion: Christine Brennan, Seconded: Robert Sloan
Public Comments were enlisted
Unanimously approved without dissent

2. Administration report

Report was provided by the CEO including fund raising report by Development Specialist

3. Cooperative Endeavor Agreement with the OPSB

Motion: To authorize Chair and/or, Secretary and /or CEO to sign the OPSB Cooperative Endeavor agreement for funding from a financial agent pending award of local MFP to the school

Motion: Teddi Locke Seconded Ben Comer

Discussion among board to clarify motion. Public Comments were enlisted
Unanimously approved without dissent or abstention

4. Discuss work on the development of board level strategic goals

Christine provide document with current status of work. All members agree to review document for a final version to be submitted at November meeting and approved in December as a work plan for 2010. Christine agreed to act as document editor pending submissions from all committee chairs and those responsible for developing goals.

Adjourn: Christine moved for adjournment, Ben Seconded. Action was approved by the board via consensus, without dissent. Meeting was adjourned at 11:30 AM