

**French and Montessori Education Inc
(FAME)
Board of Directors Meeting
October 24, 2009
Minutes**

Board Members Present

Shawn. Barney (Treasure)
Gladys Barrett-Merrick
Linda Blakley (left 10:30)
Christine Brennan (Secretary)
Olivier Brochenin
Teddi Locke (Vice Chair)
Robert Sloan
Corey J. Hebert
Wynn Seemann

Board members were Excused

Cornelius Tilton
Carlos Zervigón
Ben Comer
Allen Miller

Administration Present

Dawn Collins
Alisa Dupre
John Guidry
Sophia Griffies
Ellen Selvidge
Lynette Brice

Meeting was called to order by Vice Chair at 10:20 AM

1. September 26 Minutes

Motion: To accept Minutes from 9/26/09 meeting
Motion: Motion: Christine Brennan, Seconded: Olivier Brochenin
Public Comments were enlisted
Unanimously approved without dissent

2. Administration report

Report was provided by the Dawn Collins including fund raising report by Development Specialist and Budget report from Mr. Guidry

3. Committee Updates

Discuss work on the development of board level strategic goals. Christine remind all to submit changes to het by Nov 5 to be available at the next meeting

4. Confirm Date/ Time of November Meeting

Motion: To have November meeting to November 14 at 9 AM

Motion: Christine Brennan, Seconded: Teddi Locke

Public Comments were enlisted

Unanimously approved without dissent

Adjourn: Christine moved for adjournment, Wynn Seconded. Action was approved by the board via consensus, without dissent. Meeting was adjourned at 11:05 AM