

School Board Meeting Minutes

Regular Meeting

Tuesday, Jan 19, 2010

AISB Library

Present: David Henry (DH), Steve Lutterbeck (SL), Omar Saibou (OS), Rick Caswell (RC), Magnus Bucht (MB), Monique Uwimana (MU), Kathleen Peoples (KP),

Absent: Claudia Vondrasek (CV), Petra Waslander (PW)

Others Present: Lynn Robinson (LR), Teachers' Representative, Michael Deutschmann (MD), Project Manager, Randy Neen (RN), Secondary School Principal

Opening

Call to order at 7:20 by OS.

Approval of Nov 24, 2009 meeting minutes; ALL in favor

Approval of the Extraordinary Session; ALL in favor

2. Teacher's Report (by LR)

Highlights included:

- 400 000 FCFA collected by the student council during their fast. There were 15 students participating in a 24 hour fast. The money will go to a school in Siby.
- Week without walls is approaching. 6th grade will go to Sadiola, 7-8th grade will have team building in Siby, High School will go on a river trip.
- 7 students are going to Ghana for a Community Service project
- ELC went on a field trip to see the president of Mali

3. Director's Report (by DH)

(See handout)

- Enrolment is up to 177.
- Continuous work with the EdAdmin Administrative software
- End of December all parents had access to a Blog or Moodle
- The U.S. Department of State/Office of Overseas Schools 2010 Grant Request paperwork was submitted with embassy recommendation
- Results of the Parent Survey Results
- Iowa Test Results For Grades 1 & 2 Received and distributed to parents

- DH is scheduled to attend two teacher recruiting fairs in Boston, Search Associates and ISS (International Schools Services).
- Sotuba Campus Security Grant Application Being Revised
- Accreditation Extended Through May 2012

4. Facilities Committee Report (by MB) (see handout)

MD presented current status of the construction. There are now 100 persons working at the site. If constructor can continue in this pace, the construction will be finished by end of July.

Motion to approve that the facilities committee can decide on issues related to the security grant, ALL in favor

Motion to approve that the Director and Project Manager have the right to decide about internal material choices. ALL in favor.

5. Finance Committee Report (by SL and DH)

Conference call with OPIC Financin took place on January 8. Up to date, there has been no reaction from OPIC. A response is expected before January 30.

6. Policy Committee (by MU)

Section 7 revisions were presented with a motion to approve all proposed changes. ALL in favor.

The revisions on Section 8 were presented. After discussion on 802.1 it was agreed that the Policy committee will make a 2nd review of the section.

7. 2010-11 Calendar

Motion to approve the 2010-11 School Calendar. ALL in favor

8. Principles & Practices and Roles & Responsibilities Results

The Roles and Responsibilities Checklist results were reviewed. Scores show that the Board is in consensus on how it is functioning and is following principles that were set up.

9. Board training

DH suggested board training in May. DH will look at some persons who might be suitable to conduct the training and bring in a recommendation to the board.

Meeting adjourned at 9:14 pm.