



LYCÉE FRANÇAIS DE LA NOUVELLE-ORLÉANS

Dr. Jean Montès: Chairman
Hema Banangada: Treasurer

Dr. Thomas Klingler: Vice Chairman
Catherine MacPhaille: Secretary

Allen W^M. Kelly Andrew Abrams Kenneth Charity Paige Saleun
Ex-Officio: Consul Général Jean-Claude Brunet

Minutes for LFNO Board Meeting: 04/02/12

In attendance:

Board members: Andrew Abrams, Allen Kelly, Jean Montès, Paige Saleun, Catherine MacPhaille, Hema Banangada, Ken Charity, Tom Klingler

1) Call to Order:

The meeting was called to order at 6:35 pm.

2) Acceptance of 3/12/12 Minutes and 3/26/12 Special Meeting Minutes:

Motion was duly made, seconded and unanimously approved.

3) Executive Session

Board members then passed a motion to enter an Executive Session to discuss personnel matters. They entered the Executive Session at 6:40pm and exited at 7:00pm.

4) Following the Executive Session the following motions were duly made, seconded and unanimously approved:

RESOLVED, that the Board of Directors of Lycée Français de la Nouvelle-Orléans, hereby accepts the resignation of Principal/CEO Jill Otis.

RESOLVED, that the Board of Directors of Lycée Français de la Nouvelle-Orléans, hereby appoints Jean-Jacques Grandière as the Interim General Director of the school effective immediately.

5) Elections were held to appoint a new Board President and Treasurer due to the expiring terms of Andrew Abrams and Mignhon Tourné. Following a vote, the following members were elected to their new positions:

RESOLVED, that the Board of Directors of Lycée Français de la Nouvelle-Orléans, hereby elects Dr. Jean Montès as the Chairman.

RESOLVED, that the Board of Directors of Lycée Français de la Nouvelle-Orléans, hereby elects Interim Treasurer Hema Banangada as the Treasurer.

6) There being no further business the meeting was adjourned via unanimous vote at 7:15pm.