



Academy Board Meeting Minutes

June 11, 2020

A meeting of the FrenchAm Academy Board was called to order via Zoom by Corinne Arnout at 2:34 pm. Amy Shaw took roll and the following members were present:

- Corinne Arnout, Board President
- Vanessa Anspach, Director
- Roch Renaudot, Director
- Amy Shaw, Director
- Jaye Williams, Director

Public Comments

None

Minutes

None to approve

Correspondence

None

Unfinished Business

None

New Business

1. Approve Revised FY20 Budget
 - 1.1. Claudina Douglas, CEO of ADI Business Solutions prepared the Revised FY20 Budget for approval. There were no comments or questions.
 - 1.2. Amy Shaw moved to approve the revised FY20 Budget as presented, Jaye Williams seconded. Motion carried unanimously (Arnout, Anspach, Renaudot, Shaw, Williams).
2. Approve Proposed FY21 Budget
 - 2.1. Claudina Douglas, CEO of ADI Business Solutions prepared the Proposed FY21 Budget for approval. There were no comments or questions.
 - 2.2. Amy Shaw moved to approve the Proposed FY21 Budget as presented, Jaye Williams seconded. Motion carried unanimously (Arnout, Anspach, Renaudot, Shaw, Williams).
3. Approve New Board Member
 - 3.1. Corinne Arnout introduced a proposal to add Julie Scanio to the FrenchAm Academy Governing Board.
 - 3.1.1. Julie has been the FrenchAm Parent Service Organization Captain, has taught STEM at FrenchAm Academy (as a volunteer through the

IBM program) for 2 years, and has rendered hundreds of hours of service to promoting the mission and vision of FrenchAm Schools since her arrival as a parent. She most recently served as the Distance Learning Coordinator for the Academy during the COVID10 pandemic, putting all student and staff resources in place under very short notice and maintaining the distance learning platforms throughout. Julie's commitment to the FrenchAm Schools has been well-proven and her expertise in technology, logistics, and project management add additional resources to the Board's composition.

3.1.2. Jaye Williams posed a question regarding the addition of a 6th member creating the potential of deadlocked votes. When the Board carries an even number of members, the Board President does not vote.

3.2. Jaye Williams moved to add Julie Scanio to the Governing Board of the French American Academy of Arizona, Vanessa Anspach seconded. Motion carried unanimously (Arnout, Anspach, Renaudot, Shaw, Williams).

Calendar Check

Wednesday, June 24th at 2:30pm was selected as the date and time of the next meeting of the Governing Board of FrenchAm Academy, via Zoom, to approve the Adopted Budget.

Announcements

- Mme. Arnout announced that future meetings of the Board will be held via Zoom until such time as in-person meetings on the campus of the school will be allowed. Following that, Board members and the general public may elect to participate in person or via Zoom.
- Meg Webster was hired as the new Grade 2 through Grade 5 English teacher.

The meeting was adjourned at 3:07 pm.

Respectfully submitted,

Amy Shaw

