



ISU Association

Annual General Meeting

November 29, 2012

ATTENDANCE: Total Number of members + proxies = 127

Required number = 116 (Articles of Association)

MINUTES

19:15 Welcome/Overview Burak Inanc, Chair, Board of Trustees

19:20 Review of Articles of Association Burak Inanc

Governing Structure

Committees and Board of Trustee and ISU Staff Members:

Education- Charlotte O'Connell & Shane Rosenthal (Co-Heads); Betsy Hanselmann, Rick Elya, Judith Reid

Personnel- Nalin Sharma (Head), Tuul Arildii, Ariuntsetseg, Justino D'Souza

Facilities- Burak Inanc (Head), Helge Reitz, Mandah Karlsen, Mark Newby

Community- Sainzaya Chimid (Head), Charlotte O'Connell, Betsy Hanselmann, Selenge

Admissions/Marketing- Moogi Chultem (Head), David Reiner, Soyolmaaa, Rick Elya, Robert Stearns

Governance- Burak Inanc (Head), Helge Reitz, Sainzaya Chimid, Nalin Sharma, Robert Stearns

Finance- Helge Reitz (Head), Shane Rosenthal, Robert Stearns, Tuul Arildii

19:34 Auditor's report Shane Rosenthal (Helge Reitz out of country)

ISU finances are stable, we have a surplus in preparation for the expansion

19:38 Strategic Plan Update Robert Stearns, Director

The Curriculum Revision Project is underway with outside advising expertise, expecting this to be a 2 to 3 year project.

We are using MAP testing and PSAT to monitor students' academic growth.

Personnel- we want to retain our teachers and are working on various improvements to motivate the teachers to stay.

Facilities- we are improving security, we have improved safety through the new child drop off and pickup procedures, parking has improved safety and we are hiring more professionals. We have purchased air purifiers and we are investigating different Information Management systems one of which will be purchased by the Spring.

Community- we have implemented a stronger co-curricular program, stronger special education needs counseling and support, an ISU website that will roll out soon, and a more organized PTG.

Admissions & Marketing- we have revised our admissions policy, we are looking at implementing a scholarship program, we've developed a marketing video, and we had lots of press about our 20th Anniversary celebration.

Governance- we continue with professional training for the Board of Trustees; we continue to work on the strategic plan, the crisis response plan and the succession plan.

Jan 17 we are planning a Parent "Inquiry Learning" Session

Jan 18 we are planning a Parent in the Classroom Session

20:10 Candidates statements for open Board of Trustees positions (these statements have been forwarded to all parents previously).

Maxim Berdichevsky

Burak Inanc

Helge Reitz (absent – written statement only)

20:16 Motion to approve all three candidates by show of hands as there are only 3 positions open and 3 candidates, moved by John Taggart, seconded by Robert Tolbert. Majority in favor, none opposed. Motion Carried.

20:20 Q & A Period

Issues raised: uniforms, cafeteria size, time allocated for eating, fire-drill issues and keeping children warm, and size/scope of the new facility.

20:30 Adjourned

Minutes signed by:

Sharon Goldhawk

Shelagh Rosenthal