



AMERICAN SCHOOL OF YAOUNDE

Meeting Agenda

Group:	ASOY BOARD
Date:	Thursday, October 25, 2018
Venue:	Library, 5:30 PM

Present:

Apologies:

Minutes taken by:

	No	Item & Objective	Presenter & Est. time	Notes
Information	1.	Call meeting to order, welcome observers	<i>1 min</i>	
	2.	Consent Agenda (to be treated as one approval/vote) <ul style="list-style-type: none"> ● Approval of today's Agenda ● Approval of Minutes of September Board meeting ● Approval of Minutes of May 2018 Board meeting ● Acknowledge receipt of Finance Committee Minutes ● Acknowledge receipt of Director's Report ● Acknowledge matters arising from September minutes <i>Objective: To receive Board minutes – ADOPTED/SECONDED?</i>	<i>2 min</i>	
	3.	Comments or correspondence from community <i>Objective: Brief comments from community stakeholders , if requested</i>	<i>5 min</i>	
	4.	School Reports Faculty rep, Student rep, PTO report <i>Objective: take-away of relevance to the Board and school</i>	<i>6 min</i>	
	5.	Questions from Director, Committee reports <i>Objective: take-away of relevance to the Board and school</i>	<i>5 min</i>	
	6.	Presentation(s) <ol style="list-style-type: none"> 1. Bilingual French/English Prek 3&4 for 2019-2020 2. 2020-21 Calendar <i>Objective: information</i>	<i>Darren (10 min)</i> <i>Brad (10 min)</i>	



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Action	<p>7. Review or proposal(s)</p> <ol style="list-style-type: none"> 1. 2019-20 calendar update 2. Review Fiscal Year 2017-18 Audit Report 3. Gid Bullock to fill Andrew Devlin's open seat (end of school year - 2018-19) <i>At beginning of meeting</i> <p><i>Objective: Approval</i></p> <p>There will be an Executive Session following the regular session</p>		
	<p>Adjournment</p> <p style="text-align: center;"><i>Important upcoming board dates:</i></p> <ol style="list-style-type: none"> 1. Finance Committee Meeting - Nov 22, 2018 2. Board Meeting - Nov 29, 2018 		