



## FRENCHAM CORPORATE BOARD 4 OCTOBER 2018 - MEETING MINUTES

The meeting was called to order by Board President, Patrice Arnout, at 7:00 am. Patrice took roll and the following members were present:

- Patrice Arnout, Board President
- Corinne Arnout, Vice-President
- Amy Shaw, Treasurer

### PUBLIC COMMENT

None

### MINUTES

None to approve

### CORRESPONDANCE

Email from Bianca Ulibarri, from the ASBCS, requesting that the School Bylaws, and the Organizational Chart be modified to reflect separation between School Corporate Board and Academy Governing Board.

### REPORT

None

### UNFINISHED BUSINESS

None

### NEW BUSINESS

1. The Board approved the revised corporate bylaws listing the names of Corporate Board members, and Governing Board members. Corinne Arnout moved, Amy Shaw seconded. Motion carried unanimously (Patrice Arnout, Corinne Arnout, Amy Shaw).
2. The Board approved the revised Organizational Chart, indicating the presence of a Corporate Board, and a Governing Board. Amy Shaw moved, Corinne Arnout seconded. Motion carried unanimously (Patrice Arnout, Corinne Arnout, Amy Shaw).

3. The Board approved the composition of the Governing Board (Patrice Arnout, Vanessa Anspach, Roch Renaudot, Amy Shaw, Jaye Williams-Fay). Patrice Arnout moved, Corinne Arnout seconded. Motion carried unanimously (Patrice Arnout, Corinne Arnout, Amy Shaw).

## **CALENDAR CHECK**

The next regular meeting of the French American School of Arizona's Corporate Board TBD.

Meeting was adjourned at 7:30 am.

Respectfully submitted,  
Corinne Arnout