

REGULAR BOARD MEETING MINUTES - LFSD

Monday, Nov 20, 2023 Virtual | 8401 Aero Dr, San Diego CA 92123

Board Members

Roll call:

A regular VIRTUAL meeting of the directors of le Lycée Français de San Diego was over Zoom. The following directors, and school management, participated:

- Cameron Hibbert, President
- Heline Mirzakhanian
- Tracy Turfait
- Alyssa Andersen
- Lindsey Head, Treasurer
- Francois Tregouet, School Director (part)
- Gerald Gaucher, Director of Finance (part)

Quorum: Yes

Voting Items

Following a discussion, the board of directors voted for the proposed and recommended <u>increase in tuition</u> for the 2024/2025 year

Motioned by: Heline. All voted in favor.

Action Items

Following.

Discussion (Board Confidential)

The board discussed the need for revisiting and further developing, together with Francois and Gerald, the following two items:

Le Lycée Français de San Diego

- 1. Ensuring effectiveness of the financial aid system, that has only been in use for one year to date, and
- 2. Revisiting the need for an improved sibling's discount or other ways to achieve improved financial relief for families with more than one child at the school.



Name: Cameron Hibbert. Nov 20, 20023