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American School of Brasilia

Board Meeting – December 11, 2018: 16:00 - 18:00

Composition of the Board of Directors

Position	Nominee	Initials	Date of Entrance
President	Mr. Caio Prado	CP	June 15, 2012
Vice President	Ms. Naomi Fellows	NF	September 5, 2017
Secretary	Ms. Márcia Farias	MF	August 8, 2016
Treasurer	Mr. João Victor Mokdissi	JV	August 8, 2016
Board Member	Ms. Anne Posthuma	AP	February 24, 2015
Board Member	Mr. David Brassanini	DB	June 5, 2018
Board Member	Mr. James Wiggins	JW	June 5, 2018
Board Member	Ms. Kristin Kane	KK	September 5, 2017
Board Member	Ms. Anna More	AM	May 22, 2018
Board Member	Ms. Laura Davis	LD	June 5, 2018
Board Member	Mr. Paul Furguele	PF	June 5, 2018
Board Member	Ms. Annette Windmeisser	AW	June 5, 2018
Head of School	Mr. Allan Bredy (Ex-Officio)	AB	July 1, 2017

ATTENDANCE

Signature (If in Attendance) / N/A (If Not in Attendance)

Caio Prado (President)

Naomi Fellows (Vice President)

Márcia Farias (Secretary)

João Victor Mokdissi (Treasurer)

Anne Caroline Posthuma

Kristin Kane

Anne Moore

Annette Windmeisser

David Brassanini



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James Wiggins

Laura Davies

Paul Furguele

MEETING MINUTES

- Members Joining the Board: none
- Members Leaving the Board: Laura Davis

Call to Order at 16:08

1. Consent Agenda

- November Board Meeting Minutes
- November Board Meeting Self-Evaluation Summary
 - 4 = Strongly Agree; 3 = Agree; 2 = Disagree; 1 = Strongly Disagree
 - All board members arrive on time: 3.3
 - It was evident that all board members were prepared for the meeting, including reading the board materials in advance: 2.4
 - The discussion was focused and stayed on each topic at hand: 3.6
 - The different topics were not over-discussed: 3.2
 - Board members worked to seek consensus: 3.8
 - The board chair expedited the meeting, appropriately cutting off or re-focusing discussion as needed:
 - As a board member, I have had the opportunity to be heard on issues discussed at this meeting: 3.6
 - The agenda was:
 - a. Too ambitious - 0
 - b. Just right – 4
 - c. Poorly planned - 0
 - d. A waste of the board's time - 0
- CP started the meeting at 4:08 pm;
- Finance Committee – JV presented the November Highlights

2. LS I-Commons Revisions in Dec/Jan

- Liz Sullivan presented the LS request for the changes in the LS I-Commons. Any change would need to be done during the break.



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- JV moved the action
- NF seconded
- All in favor

3. Executive Session

Board President
Caio Prado

Board Secretary
Marcia Farias