

FALSE RIVER ACADEMY  
BOARD OF DIRECTORS MEETING  
January 20, 2016

The False River Academy Board of Directors met on Wednesday, January 20<sup>th</sup> in the school library at 6:00 p.m.

PRESENT: Cliff Ortis, Shannon Newchurch, Scott Jourdan, Wade Moore, Billy Montgomery, Christal LaBorde, Steve Borel. ABSENT: Mike James, Craig Dabadie, Mark Couch. ALSO PRESENT: Melanie Ezell, Mona Taylor and Darin Moore.

The meeting was called to order by President Cliff Ortis who then led the Pledge of Allegiance and prayer.

Steve Borel made a motion to waive the notice of meeting requirement and Scott Jourdan seconded. Motion carried unanimously.

MINUTES

Steve Borel moved to approve the November minutes as read (December meeting was canceled). Scott Jourdan seconded. Motion carried unanimously.

PRINCIPAL'S REPORT

(see attached)

1. Discussed the need for continuing education programs to be presented at selected board meetings.
2. Future plans for technology.

FINANCIAL REPORT

After review of the Profit and Loss and Balance Sheets Christal LaBorde made a motion to approve the reports and Scott Jourdan seconded. Motion carried unanimously.

## RELEASE OF CONTRACT

Stock # 1640 – Release for financial reasons. Motion by Wade Moore, seconded by Scott Jourdan. Motion carried

Stock # 505 – Release recommended by teacher. Motion by Christal LaBorde second by Wade Moore. Motion carried

Stock # 1824 – Release of contract pending payment of outstanding balance. Moved by Steve Borel and seconded by Scott Jourdan. Motion carried.

Stock # 104 – Release of contract motion by Scott Jourdan and seconded by Christal LaBorde. 3 for 2 against. Motion carried.

Stock # 1821 – Release for financial reasons. Moved by Christal LaBorde and seconded by Billy Montgomery. Motion carried

The board voted unanimously to allow Mona Taylor to sign documents on behalf of Pointe Coupee Private School System, Inc. in regard to Southern Company stock.

Mona Taylor also reported the possibility of health insurance premiums going up. She will be meeting with the insurance representative and will inform the board of any changes.

## BUILDING AND GROUNDS

The board granted permission to Cliff Ortis to contact the person that replaced the high school roof and get a bid on the elementary roof.

## NEW BUSINESS

Registration contract for 2016-17 handed out for review and any corrections should be given to Mona Taylor.

The Agenda and notice of stockholders meeting with names of members whose terms expire was handed out for review. Scott Jourdan- NPC, Wade Moor- At-Large, Steve Borel-SEPC/WBR, Mike James-SEPC/NI, Mark Couch – Central PC.

Stockholders who wish to serve on the Board of Directors must submit a request in writing by February 15 (including current members).

There being no further business Scott Jourdan made a motion to adjourn and Wade Moore seconded.