

FALSE RIVER ACADEMY
BOARD OF DIRECTOR MEETING
March 21, 2016

The False River Academy Board of Directors met on March 16, 2016 in the school library at 6:00p.m.

PRESENT – Cliff Ortis, Mark Couch, Wade Moore, Billy Montgomery, Scott Jourdan, Craig Dabadie and Timmy LeJeune. ABSENT: Christal LaBorde and Shannon Newchurch. ALSO PRESENT: Melanie Ezell and Mona Taylor.

Scott Jourdan made a motion to waive the notice of meeting requirement. Craig Dabadie seconded. Motion carried unanimously.

MINUTES

Mark Couch moved to accept the January minutes as read. Billy Montgomery seconded. Motion carried unanimously.

PRINCIPALS' REPORT

Additional dual enrollment classes being added.

FINANCE REPORT

After review of the Profit and Loss and Balance Sheets Wade Moore made a motion to approve the reports and Billy Montgomery seconded. Motion carried unanimously.

RELEASE OF CONTRACT

Stock # - 223 – Mark Couch moved and Craig Dabadie seconded to release. Motion carried unanimously.

NEW BUSINESS

1. A motion to approve changes to the Board of Directors' Policy and Procedures Handbook was made by Wade Moore and seconded by Mark Couch. Motion carried unanimously.
2. Craig Dabadie was reassigned from the At-Large position to the Central Pointe Coupee position. Moved by Wade Moore seconded by Scott Jourdan. Motion carried unanimously.
3. Billy Montgomery made a motion to appoint Chad Dauthier to the vacant At-Large position. Mark Couch seconded. Motion carried unanimously.
4. Nominations from the floor at the stockholders meeting will no longer be allowed. Moved by Mark Couch and seconded by Wade Moore. Motion carried unanimously.
5. Stockholders who choose to run for a vacant seat from their area should submit their names in writing for the ballot. The deadline for submitting a name will be stated in the "Notice of Stockholders Meeting" letter (sent to all stockholders) and on the web page.
6. Steve Borel resigned and turned over his seat to Timmy LeJeune. Timmy was elected at the stockholders meeting to take Steve Borels spot beginning in May but will fill it now.

BUILDING AND GROUNDS

Three bids will be taken for the roof on the elementary building.

There being no further business the meeting was adjourned.