

FALSE RIVER ACADEMY
BOARD OF DIRECTORS MEETING
JUNE 1, 2016

The False River Academy Board of Directors meeting was held on June 1st in the school library (considered May meeting). The meeting began at 6:00 p.m.

PRESENT: Cliff Ortis, Mark Couch, Craig Dabadie, Timmy LeJeune, Scott Jourdan, Christal LaBorde, Scott Allen, Wade Moore. ABSENT: Shannon Newchurch, Chad Dauthier, Bill Montgomery. ALSO PRESENT: Ashley Allen, Kristen Graffeo, Mona Taylor

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

A motion was made by Craig Dabadie and seconded by Scott Jourdan to waive the notice of meeting requirement. Motion carried unanimously.

MINUTES

The April minutes were approved as written. Motion by Craig Dabadie and seconded by Scott Allen. Motion carried unanimously.

PRINCIPAL'S REPORT

- Discussed CDL certifications for coaches, and changing locks on some of the facilities.
- Ms. Edith Atkinson will be the school counselor and will have meetings with parents about dual enrollment.
- Checking on the possibility of a woodworking class.

FINANCIAL REPORT

The Balance Sheet and Profit and Loss Reports were handed out for review and discussion. Scott Allen made a motion to approve the report and Christal LaBorde seconded. Motion carried unanimously.

- The schools contribution to the employee 401K was discussed.
- Timmy LeJeune made a motion to approve the budget for 2016-2017. Scott Allen Seconded. Motion carried unanimously.

- Mark Couch made a motion to authorize Mona Taylor to withdraw a CD and deposit it in the Guaranty Development account. Craig Dabadie seconded. Motion carried unanimously.
- Wade Moore moved to waive the late registration fee for the 2016-2017 school year. Mark Couch seconded. Motion carried unanimously.

BUILDING AND GROUNDS

New stalls will be installed in the elementary bathroom.

ATHLETICS

Timmy LeJeune made a motion which was seconded by Mark Couch that all athletic expenses go through administration before purchase. Motion carried unanimously.

Less expensive football bleachers have been found.

NEW BUSINESS

The Board of Directors unanimously approved the appointment of Ms. Ashley Allen Principal of False River Academy beginning July 1st. She will act as interim Principal until then. Mrs. Allen is authorized to sign checks (as of June 1st) from the Special Account and should go to Guaranty Bank to complete paperwork .

There being no further business the meeting was adjourned.