FALSE RIVER ACADEMY
Board of Directors Meeting
April 20, 2016

The False River Academy Board of Directors met on April 4th at 6:00 p.m. in the school library.

PRESENT: Cliff Ortis , Mark Couch, Shannon Newchurch, Scott Jourdan, Christal LaBorde, Billy Montgomery, Chad Dauthier, Wade Moore, Craig Dabadie, Timmy LeJeune and Scott Allen.
ALSO PRESENT: Melaine Ezell and Mona Taylor.

Wade Moore made a motion to waive the notice of meeting requirement. Seconded by Billy Montgomery. Motion carried unanimously.

MINUTES
Craig Dabadie made a motion to approve the March minutes as read. Scott Jourdan seconded. Motion carried unanimously.

PRINCIPAL'S REPORT
Items discussed:
1. School schedule for May.
2. Accreditation visit February 8th and 9th 2017.
3. Policy change for senior absentees.
4. Dual enrollment.
5. Maintenance check list and risk management.

FINANCIAL REPORT
The Profit and Loss and Balance Sheets were reviewed. Scott Jourdan made a motion to approve and Timmy LeJeune seconded. Motion carried unanimously.

RELEASE OF CONTRACT
- Stock # 657 – Scott Jourdan made a motion to release and Craig Dabadie seconded. Motion carried unanimously.
- Stock # 926 – Timmy LeJeune made a motion to release and Craig Dabadie seconded. Motion carried unanimously.

OLD BUSINESS
Three companies were contacted and bids for replacing the elementary roof were requested. Only one company responded (River City Roofers). Mark Couch made a motion to accept the bid from River City Roofers and Craig Dabadie seconded. Motion carried unanimously.

Billy Montgomery made a motion to purchase a Certificate of Deposit and borrow against it for the roof. Scott Allen seconded. Ayes-3, Nays-6 Motion failed.

NEW BUSINESS

Implementing additional dual enrollment classes and a job fair for students was discussed.

There being no further business Mark Couch made a motion and Craig Dabadie to adjourn. Motion carried unanimously.