

FALSE RIVER ACADEMY
BOARD OF DIRECTORS MEETING
December 16, 2016

The False River Academy Board of Directors met on Wednesday, December 16th at 6:00 in the high school building.

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

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

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

PRINCIPAL'S REPORT

- Mrs. Allen discussed accreditation goals.
- Reported that Academic Committee meeting and Athletic Committee meeting were held. Athletic meeting discussed fund raising and procedure for handling it.

FINANCIAL REPORT

The Profit and Loss and budget sheets were handed out for review and discussion. Cliff Ortis made a motion to approve the reports and Billy Montgomery seconded. Motion carried unanimously.

- (1) The board voted electronically to increase tuition for the 2017-2018 school year.
- (2) Give Christmas bonuses to faculty and staff.
- (3) A motion was made by Cliff Ortis to increase the activity fee to \$150.00 and include grades 5 – 12. Seconded by Billy Montgomery. Motion carried unanimously.

NEW BUSINESS

Cliff Ortis resigned as board president. Billy Montgomery nominated Mark Couch to become president and Wade Moore seconded. Motion carried unanimously.

Wade Moore made a motion to install security buttons in 35 rooms on campus. Funds will be taken from the general fund. The motion was seconded by Chad Dauthier. Motion carried unanimously.

Cliff Ortis made a motion to add Vice- President Timmy LeJeune as an additional signor to accounts at Guaranty Bank and Trust Company. Chad Dauthier seconded. Motion carried unanimously.

BUILDING AND GROUNDS

A new AC unit was installed and came in \$3000.00 under budget thanks to Timmy LeJeune and Bernard Mayeux

There being no further business the meeting was adjourned