

**FALSE RIVER ACADEMY
BOARD OF DIRECTORS MEETING**

July 27, 2016

The False River Academy Board of Directors met on July 27, 2016 in the high school building.

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

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

Mark Couch made a motion to waive the notice of meeting requirement. Scott Allen seconded. Motion carried unanimously.

MINUTES

The May minutes were read and approved. Motion made by Mark Couch and seconded by Scott Allen. Motion carried unanimously.

PRINCIPALS REPORT

Mrs. Allen who was appointed Principal by the Board of Directors as of July 1st introduced all the new Coaches and teacher and went over their coaching and teaching and responsibilities.

Mrs. Allen also introduced Mrs. Edith who will be the Guidance Counselor.

Mrs. Edith explained Dual Enrollment Classes and said many students have signed up for the courses.

FINANCIAL REPORTS

The Profit and Loss report and the Balance sheets were reviewed by the board. Timmy LeJeune made a motion to approve the reports and Wade Moore seconded. Motion carried unanimously.

Wade Moore made a motion to approve the 2015 tax returns. Billy Montgomery seconded. Motion carried unanimously.

Long Term Disability insurance will not be renewed. Moved by Mark Couch and seconded by Timmy LeJeune. Motion carried unanimously.

RELEASE OF CONTRACT

Stock # 270 – Wade Moore moved to approve. Christal LaBorde seconded. Motion carried unanimously.

Stock # - 1565 – Christal LaBorde moved to release. Mark Couch seconded. Motion carried unanimously.

Stock # - 1740 – Timmy LeJeune made a motion to release. Billy Montgomery seconded. Motion carried unanimously.

Stock # 1658 – Wade Moore made a motion to release. Billy Montgomery seconded. Motion carried unanimously.

ATHLETICS

Mark Couch made a motion that homeschooled students not be allowed to participate in high school sports. Wade Moore seconded. Motion carried unanimously.

NEW BUSINESS

A motion to adopt the faculty and staff roster for 2016-17 was made by Wade Moore and seconded by Billy Montgomery. Motion carried unanimously.

The employment verification form was approved. Moved by Timmy LeJeune and seconded by Mark Couch. Motion carried unanimously.

The board decided to table discussion on homeschool students participating in elementary and Jr. high school.

There being no further business the meeting was adjourned.