

FALSE RIVER ACADEMY
BOARD OF DIRECTORS MEETING
August 24, 2016

The False River Academy Board of Directors met on August 24, 2016 in the high school building.

PRESENT: Timmy Lejeune, Mark Couch, Wade Moore, Christal LaBorde, Billy Montgomery, Scott Allen, Chad Dauthier, Shannon New church, and Scott Jourdan.

ABSENT: Craig Labadie and Cliff Ortiz. ALSO PRESENT: Ashley Allen, Kristen Graffeo and Mona Taylor

The meeting was called to order by Vice President Timmy LeJeune.

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

The July minutes were approved as written. Scott Jourdan made the motion and Scott Allen seconded. Motion carried unanimously.

FINANCIAL REPORT

Christal LaBorde made a motion to approve the Profit and Loss report and the Budget Sheets. Billy Montgomery seconded. Motion carried unanimously.

Release of contracts will be handled by Mona Taylor using the guidelines approved April 2016.

Any displaced flood victims that apply to False River Academy for the 2016-2017 school year will have the stock fee waived. Chad Dauthier made the motion and Scott Jourdan seconded. Motion carried unanimously.

PRINCIPALS' REPORT

Principal Ashley Allen discussed ACT and ACT Aspire data. Ms. Allen indicated that measures to Improve scores are in place.

Assistant Principal Kristen Graffeo discussed ITSB data.

ATHLETICS

Scott Jourdan made a motion to charge a \$1500.00 fee for home school students to participate in middle school sports. Seconded by Wade Moore and the motion was carried unanimously.

There was discussion on transportation to and from sporting events. Coach Moore has two possible drivers that will charge \$15.00 an hour. The Board was adamant about adhering to the policy adopted regarding stipulations on parent drivers.

There being no further business the meeting was adjourned.