

FALSE RIVER ACADEMY
BOARD OF DIRECTORS MEETING
November 16, 2016

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

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

The meeting was called to order by President Cliff Ortis.

Billy Montgomery made a motion to waive the notice of meeting requirement and Shannon Newchurch seconded. Motion carried unanimously.

MINUTES

Chad Dauthier made a motion to approve the October minutes as read. Billy Montgomery seconded. Motion carried unanimously.

PRINCIPAL'S REPORT

- Ms. Allen said she will hold a "lock down" exercise when we return to school on November 30th.
- Craig Dabadie will have a session on cyber bullying for students.
- There will be an Advanced accreditation prep – interviewing executive committee on governance and leadership.

FINANCIAL REPORT

After review and discussion of the October financial report Scott Jourdan made a motion to approve and Billy Montgomery seconded. Motion carried unanimously.

Chad Dauthier made a motion to add a \$50.00 yearbook fee to the contract for 2017-2018. Motion carried unanimously.

BUILDING AND GROUNDS

Timmy L. and Bernard M. will replace an AC unit on the elementary building. The board expressed it thanks to them for their hard work and for the savings for the school.

There being no further business the meeting was adjourned.