

**FALSE RIVER ACADEMY
BOARD OF DIRECTORS MEETING
October 19, 2016**

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

Christal LaBorde made a motion to waive the notice of meeting requirements and Craig Dabadie seconded. Motion carried unanimously.

MINUTES

The September minutes were read and approved. Craig Dabadie made a motion to approve the minutes and Scott Jourdan seconded. Motion carried unanimously.

FINANCIAL REPORT

After review of the financial report Christal LaBorde made a motion to approve the report. Scott Jourdan seconded. Motion carried unanimously.

NEW BUSINESS

Bernard Mayeux presented quotes from Elite Security and Custom Security to update the schools alarm system. The quote from Elite Security was accepted. Chad Dauthier made the motion to accept the Elite Security bid. Billy Montgomery seconded. Motion carried unanimously.

Bernard Mayeux presented a bid to replace the A/C unit in room # 4. The board requested that he get a second bid. Ashley will email the details of the second bid to the board.

PRINCIPAL'S REPORT

- Ashley Allen went over expectations as a parent board member.
- She informed the board that a survey was sent out to get parents feelings on the school yearbook.
- The Pangburn Group made a donation for the purchase of a 3D Printer.
- The first cycle of teacher observations are completed.
- The second round of employee drug screening has been completed.

There being no further business the meeting was adjourned.