

FALSE RIVER ACADEMY
BOARD OF DIRECTORS MEETING
January 25, 2017

The False River Academy Board of Directors met on Wednesday, January 25th in the high school building.

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

President Mark Couch led the Pledge of Allegiance and Prayer.

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

MINUTES

The December minutes were read and approved as written. Scott Jourdan made the motion and Chad Dauthier seconded. Motion carried unanimously.

FINANCIAL REPORT

The Profit and Loss and Balance Sheets were reviewed. Billy Montgomery made a motion to approve and Shannon Newchurch seconded. Motion carried unanimously.

PRINCIPAL'S REPORT

Mrs. Allen:

- The upcoming Accreditation scheduled for February 8th and 9th.
- eDynamics elective offerings for 2017.
- Panic button installation in classrooms.
- Faculty vacancies.
- Coach Moore working to obtain his CDL.
- Coach Moore is working on athletic handbook.

ATHLETICS

A motion was made by Mark Couch to approve a \$1500.00 stipend for coaches who obtain their CDL. Scott Jourdan seconded and the motion was carried unanimously.

Coach Moore discussed purchasing new uniforms and equipment. He was asked to verify that funds are available for the purchases.

Billy Montgomery will clean up loose ends that remain from installing bleachers.

NEW BUSINESS

Wade Moore nominated Scott Jourdan to be treasurer and Billy Montgomery seconded. Motion carried unanimously.

There being no further business the meeting was adjourned.