

FALSE RIVER ACADEMY
BOARD OF DIRECTORS MEETING
February 15, 2017

The False River Academy Board of Directors met on Wednesday February 15th in the high school building.

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

The meeting was called to order by President Mark Couch who led the Pledge of Allegiance and prayer.

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

MINUTES

Billy Montgomery made a motion to approve the January minutes as written. Scott Jourdan seconded. Motion carried unanimously.

FINANCIAL REPORT

The financial report was handed out for review and discussion. Shannon Newchurch made a motion to approve the report as written. Scott Jourdan seconded. Motion carried unanimously.

PRINCIPAL'S REPORT

Mrs. Ashley Allen:

- SACS committee approved FRA for continued accreditation.
- Discussed stipends for coaches during summer athletic programs.
- The FRA Open House will be on February 23th and BOD members are encouraged to attend.
- Mrs. Allen discussed web based electives that will be available to students.
- Mrs. Allen will have to work with public school calendars because of bus issues.

Timmy LeJeune made a motion to adjourn the regular meeting and go into executive session. Scott Jourdan seconded. Motion carried unanimously.