

FALSE RIVER ACADEMY
BOARD OF DIRECTORS MEETING

August 17, 2011

The False River Academy Board of Directors met on August 17, 2011 in the school lunchroom. James Chenevert, Vice President called the meeting to order and led the Pledge of Allegiance.

PRESENT: James Chenevert, Sonia LeCoq, Doug Fulmer, Kent Ewing, John Webre, Kenny Self, Terry Chustz, Kevin Fabre and Shannon Newchurch.

ALSO PRESENT: Kenneth LeBeau, Ashley Allen, Gwen deLeon, Mona Taylor and Tara Shamsie.

Sonia LeCoq made a motion to waive the notice of meeting requirements. Seconded by John Webre. Motion carried unanimously.

MINUTES

Sonia LeCoq made a motion and was seconded by John Webre to approve the minutes from July 20th. Motion carried unanimously.

PRINCIPAL'S REPORT

Mr. LeBeau deferred to a group of parents that were in attendance. The parents expressed their desire to have graduation ceremonies in the gym on Friday, May 11 as opposed to the Scott Civic center on Thursday, May 10th. Doug Fulmer made a motion to hold the graduation on Friday in the gym. Kevin Fabre seconded. Motion carried unanimously. Air conditioning will be provided if available.

ELEMENTARY COORDINATOR

Mrs. Allen:

Mrs. Allen distributed a packet of information for the board to review.

She discussed the Crisis Management plan and survey results that are required by the SACS accreditation board that were included in the packet.

Sonia LeCoq made a motion to adopt the Whistle Blower and Document Retention and Destruction Policy and add to the Board and Staff Policy Manuals. Terry Chustz seconded. Motion carried unanimously.

A motion was made and seconded to go into executive session. After executive session the regular meeting reconvened.

FINANCIAL REPORT

The Profit & Loss and Balance Sheets were distributed for review and discussion.

Sonia LeCoq made a motion to approve the reports. Terry Chustz seconded. Motion carried unanimously.

RELEASE OF CONTRACT

Stock # 1635 - No show. No refund of registration fees.

1638 - Moved out of Parish. No refund of registration fees.

1676 - Transferred, no refund of registration fees.

1656 - Moved out of Parish. Refund all fees except registration fee.

1527 - No show, keep registration fees.

1619 - Moved out area, refund all fees except registration(including late fee).

1680 - No show, paid registration, no refund.

1522 - Refund all fees except for registration.

John Webre made a motion to approve all of the above and Kent Ewing seconded. Motion carried unanimously.

TECHNOLOGY

A brief report on was given on the status of technology at the school.

DEVELOPMENT

Due to budget restraints the board has decided not to fill the development position at this time. John Webre made the motion and Kent Ewing seconded. Motion carried unanimously.

ATHLETICS

Coach Shamsie expressed concerns over fundraisers that were not approved through the school.

Unscheduled fundraisers cause conflicts for other organizations who scheduled their events according to rules. The board instructed Coach Shamsie to get with the elementary AD and Mrs. Allen and to work the problem out with parents.

Some issues have arisen with the placement of two Pods on school grounds. Which sport is entitled to use the Pod(s) and who is in charge of the Pod(s)? The board instructed Coach Shamsie that at least one Pod should be placed at the end of the student parking lot so it will not interfere with areas on the field. The other Pod is being used by football. The board has to approve placement of the Pod(s).

OLD BUSINESS

There are two board openings at this time for the positions from Southeast Pointe Coupee/West Baton Rouge area (Rougou/Livonia/Maringouin/Rosedale/Grosse Tete). One term expires in 2012 and the other in 2013. The board requests these openings be posted on the web page to give anyone interested a chance to apply.

NEW BUSINESS

Stock # 1436 - John Web made a motion to waive the fees due to hardship and Kent Ewing seconded. Some of the faculty and staff will pay tuition cost.

There being no further business the meeting was adjourned.