

FALSE RIVER ACADEMY
BOARD OF DIRECTORS MEETING

July 20, 2011

The False River Academy Board of Directors met on July 20, 2011 in the high school building. Russ Welch, President called the meeting to order and led the Pledge of Allegiance.

PRESENT: Russ Welch, Sonia LeCoq, Shannon Newchurch, Terry Chustz, Doug Fulmer and Kenny Self.

ABSENT: Kent Ewing, John Webre, James Chenevert and Kevin Fabre.

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

Shannon Newchurch made a motion to waive the notice of meeting requirement.

Terry Chustz seconded. Motion carried unanimously.

MINUTES

Terry Chustz moved to approve the June 15th minutes as written. Doug Fulmer seconded. Motion carried unanimously.

PRINCIPAL'S REPORT

Mr. LeBeau:

- Discussed changing graduation date toThursday instead of Friday and moving the location to the Scott Civic Center because of air conditioning cost for gym. The Board of Directors decided to leave the date as is for the time being.
- The faculty appointment list was reviewed and Kenny Self moved to approve the list. Terry Chustz seconded. Motion carried unanimously.
- The BOD chose not to participate in the program offered by Wal-Mart (to sell uniforms and school items) at this time.

- School Food Service Manager, Ms. Marian Olinde requested a twenty cent per meal increase due to rising food cost. Sonia LeCoq made a motion to approve the request, seconded by Doug Fulmer. Motion carried unanimously.
- Ms. Gail Clayton will be Chairperson of the SACS committee that will visit FRA on March 20 and 21, 2012.

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

ELEMENTARY COORDINATOR REPORT

Ms. Allen:

- Discussed revision of the Board of Directors Policy and Procedures with the board.
- Due to numbers there are not enough students to make it feasible to have two pre-k classes. Ms. Allen stated that one class with a full time aide would be well within state guidelines. Due to budget restraints Sonia LeCoq made a motion to limit pre-k to one section. Terry Chustz seconded. Motion carried unanimously.

FINANCIAL REPORT

The Profit and Loss, Balance Sheet and 2011-2012 Budget were distributed for review and discussion. After discussion Sonia LeCoq made a motion to approve the budget and reports. Kenny Self seconded. Motion carried unanimously.

The CPA will close out the books and prepare forms for tax purposes.

RELEASE OF CONTRACT

Stock # 66 - Received a full tuition scholarship at another school.
1683 -Transportation issues lives outside of Parish.
1436 - Hardship.

969 - Transfer another school.

1381- Moving out of area.

775 - Transportation issues. Lives outside of Parish.

Sonia LeCoq made a motion to release the stockholders listed above from contract with no refunds. Terry Chustz seconded. Motion carried unanimously.

PERSONNEL

The teacher for 7th and 8th grade English resigned and Mr. LeBeau offered the position to the Ms. Eilers who was the pre-k teacher for the section that closed. She is certified to teach English.

Byron Wade was hired to assist Mr. Doug and be an assistant baseball and football Coach.

ATHLETICS

The football helmets for elementary and junior high must be reconditioned.

PTA

The PTA made \$500.00 on used uniform sales.

OLD BUSINESS

Paper work signed for easement. Sonia LeCoq made a motion to approve, seconded by Terry Chustz. Motion carried unanimously.

NEW BUSINESS

Ann Ortis resigned as a board member. She represented Southeast Pointe Coupee/West Baton Rouge. Her term would have expired in 2012.

Russ Welch resigned as a board member. He also represented Southeast Pointe Coupee/ West Baton Rouge. His term would have expired in 2013. The Board of Directors thanked him for his many years of dedication and hard work as a member and as President.

There being no further business the meeting was adjourned.