

FALSE RIVER ACADEMY
BOARD OF DIRECTORS MEETING

June 15, 2011

The False River Academy Board of Directors met on June 15, 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, James Chenevert, Kevin Fabre, John Webre, Shannon Newchurch, Terry Chustz, Doug Fulmer, Kent Ewing and Kenny Self. ABSENT: Ann Ortis. ALSO PRESENT: Kenneth LeBeau, Ashley Allen, Mona Taylor and Coach Shamsie.

Kevin Fabre made a motion to waive the notice of meeting requirement. John Webre seconded. The motion carried unanimously.

MINUTES

Sonia LeCoq made a motion to approve the May 18, 2011 minutes as read. Kevin Fabre seconded. The motion carried unanimously.

PRINCIPAL'S REPORT

- According to The Bulletin Board (a newsletter) parents can deduct up to \$5000.00 per child on their taxes if enrolled in a private school.
- Mr. LeBeau discussed the possibility of advertising the school online with WAFB He will get more information on fees, etc. and email the board with the information.
- He presented the board members with an update from Keith Alexander, Director of Officials. There will be an increase in the cost of officials by approximately \$2,000.00 per year.
- The board members were handed a copy of a letter that was sent to parents from the FRA Bus Fund which is a privately owned bus from the Maringouin area. They were soliciting information about how many students will be riding the bus for the 2011-2012 school year. It may not be feasible to operate the bus if there are not enough students.

- Mr. LeBeau discussed the possibility of having graduation ceremonies at the Scott Civic Center. It has been booked for Friday night of graduation week; however, it is available Thursday night. The fee is \$150.00 as opposed to paying much more to air condition the gym. The board members said they will consider the proposal and decide at a later date.
- Mr. LeBeau handed out a frequency report on discipline to the board.

ELEMENTARY COORDINATOR REPORT (see attached)

- Ms. Allen handed out Southern Association of Colleges and Schools (SCAS) surveys for the board members to complete and discussed many issues concerning SCAS accreditation.
- Sonia LeCoq made a motion to approve the revisions in the employee and the student handbooks. John Webre seconded. The motion carried unanimously.
- Ms. Allen also distributed the Policy and Procedure Manual for review by board members to discuss and approve at the next meeting.
- Ms. Allen suggested the agenda be revised to add "Parental Involvement" with PTA and Booster Club placed under this heading.
- She distributed graphs and discussed IOWA test score trends.
- Ms. Allen also discussed the purchase of ipads using money (\$20,000.00) donated from the PTA.
- She requested an online subscription of Encyclopedia Britannia at a cost of \$425.00 for student use in the library. Doug Fulmer made a motion to approve the proposal and take the funds out of the textbook account. Terry Chustz seconded. The motion carried unanimously.
- Ms. Allen and Mr. LeBeau would like to hire someone for technology repairs and presented the board members with a bid from Global Technology and Accleraus. The board members requested a representative from each company appear at the next board meeting.

FINANCIAL REPORT

The Profit and Loss Sheets and Budget Sheet were distributed for review and discussion. Doug Fulmer made a motion to approve the report. Sonia LeCoq seconded. The motion carried unanimously.

RELEASE OF CONTRACT

Stock # 1687 - Reimburse stock fee and release from contract.

Stock # 666 – Release from contract.

Terry Chustz made the motion to release the stockholders and Shannon Newchurch seconded. The motion carried unanimously.

PTA

The PTA will have a uniform sale in July.

BUILDING AND GROUNDS

- Drain basins had to be cleared of gravel to proceed with parking lot extension.
- Doug Fulmer made a motion to increase the parking lot budget from \$15,000.00 to \$19,000.00. Kevin Fabre seconded. The motion carried unanimously.
- The insurance inspector said that some bleachers need repairing .

ATHLETICS

A steak dinner will be held on June 24th to raise funds for the baseball field.

OLD BUSINESS

Mr. Doug addressed the board members regarding privatizing the janitorial services. After review of the proposal the board members decided it was not cost effective.

Russ Welch made a motion to go into executive session and was seconded. The motion carried unanimously.

After executive session a motion was made to reconvene to regular session and seconded. The motion carried unanimously

There being no further business the meeting was adjourned.