

FALSE RIVER ACADEMY
BOARD OF DIRECTORS MEETING

November 16, 2011

The False River Academy Board of Directors met on Wednesday, November 16, 2011, at 6:00 p.m. in the school lunchroom. President, James Chenevert called the meeting to order and led the Pledge of Allegiance.

PRESENT: James Chenevert, Sonia LeCoq, Kenny Self, John Webre, Terry Chustz, Shannon Newchurch, Anissa Speights, Kevin Fabre and Kent Ewing. ABSENT: Todd Newton. ALSO PRESENT: Ashley Allen, Mona Taylor.

Sonia LeCoq made a motion to waive the notice of meeting requirement. Terry Chustz seconded. Motion carried unanimously.

MINUTES

Sonia LeCoq made a motion to approve the October minutes as read. Terry Chustz seconded. Motion carried unanimously.

ELEMENTARY COORDINATOR

Mrs. Allen:

- Mrs. Allen handed out a report from the Department of Education on Louisiana's average ACT composite score and discussed the various formulas schools use to arrive at the scores and a growth chart analyzing the performance of a specific grade at FRA over a 5 year period
- Mrs. Allen also handed out information received from the Pointe Coupee Parish School Board asking if FRA would be interested in participating in a grant called the "Louisiana Broadband Grant Program". The Board of Directors feel there is not enough information available to make a decision.

FINANCIAL REPORTS

Sonia LeCoq distributed the Balance Sheet and Profit and Loss Sheets for review and discussion. Sonia LeCoq made a motion to approve the report. John Webre seconded.

Motion carried unanimously.

RELEASE OF CONTRACT

Stock # - 1534, 1005, 398 - hardship.

- 1309 - moving out of state.

Terry Chustz made a motion to release and pro rate tuition as done in the past. Kenny Self seconded.

Motion carried unanimously.

ACADEMICS

Shannon Newchurch, Chairperson of the Academic Committee reported the committee met on October 27, 2011. The meeting was productive and informative. Testing and scores were among the items discussed.

BUILDING AND GROUNDS

The fire alarm box in the high school building will be replaced.

TECHNOLOGY

AT& T contacted FRA to inform the school of a virus that is operating in our system. With the addition of laptops, ipads and the wireless system it is necessary to purchase professional software with increased levels of protection and security for the whole system John Webre made a motion to purchase the recommended software (see attached).. Kent Ewing seconded. Motion carried unanimously.

Mrs. Lisa LeBlanc, math teacher appeared before the board to request additional laptops to expand the math excel program to Mrs.Cherie Majors math class. She explained the advantages of this program.

Mrs. Sally Neal teaches English and requested a program called turnitin.com.

PTA

Grandparents Day/Veterans Day was a huge success

BOOSTER CLUB

The dance cleared approximately \$2,400.00 and the Harvest Festival \$2,600.00.

OLD BUSINESS

Credit cards will be accepted for tuition (with no fees) on a trial basis and direct deposit will be offered to faculty and Staff. Terry Chustz made the motion. Kevin Fabre seconded. Motion carried unanimously.

A motion was made and seconded to go into executive session. Motion carried unanimously

After executive session the regular meeting reconvened.

There being no further business the meeting was adjourned.