

FALSE RIVER ACADEMY
BOARD OF DIRECTORS MEETING

October 19, 2011

The False River Academy Board of Directors met on Wednesday, October 19, 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, Kenny Self, Sonia LeCoq, Kevin Fabre, John Webre, Terry Chustz, Doug Fulmer, Todd Newton and Anissa Speights. ABSENT: Shannon Newchurch and Kent Ewing. ALSO PRESENT: Kenneth LeBeau, Ashley Allen, Mona Taylor, Gwen deLeon and Tara Shamsie.

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

MINUTES

Kevin Fabre made a motion to approve the September minutes as amended. John Webre seconded. Motion carried unanimously.

PRINCIPAL'S REPORT

Mr. LeBeau :

- The parent conference day was held on Tuesday, October 18th and attendance was good.
- Addressed concerns about student attendance.
- High school will not host a Grandparents/ Veterans Day this year.
- Mr. LeBeau will write to the two coaches who did not attend the CPR session and tell them they must have a current first aid certification.

ELEMENTARY COORDINATOR

Mrs. Allen touched on many topics (see attached report) and then requested the board go into executive session.

Kenny Self made a motion to go into executive session. Doug Fulmer seconded. Motion carried unanimously.

After executive session the regular meeting reconvened and the following motions were made:

Terry Chustz made a motion to increase one person's salary and that Mr. LeBeau write a letter explaining to head coaches that if they do not have their CDL's they will not be rehired in the head coaching position next year. Also, they must have and maintain current first aid certification and CPR training. Kevin Fabre seconded. Motion carried unanimously.

Doug Fulmer made a motion and Terry Chustz seconded to approve \$3500 from the technology fund for the purchase of computers in the elementary (two teachers and bookkeeper). Motion carried unanimously.

FINANCIAL REPORT

Sonia LeCoq reviewed the Balance Sheet and Profit and Loss sheets with board members. After discussion John Webre made a motion to approve the report. Kenny Self seconded. Motion carried unanimously.

RELEASE OF CONTRACT

Stock # 794 - released from contract due to expulsion.

Mona Taylor distributed a list of stockholders (numbers only) who are 90 or more days behind with tuition.

A motion was made by Kevin Fabre that Ms. Taylor send a certified letter stating that the stockholder must be current by December 20th or the student will not be allowed to return to school. Records will not be released and the school will not furnish a withdrawal form. The stockholder has 15 days to respond to the letter. Terry Chustz seconded. Motion carried unanimously.

BUILDING AND GROUNDS

Mrs. Marion requested a new tarp for the walkway and a water line by the weight room is being repaired.

Mr. Doug Arnold will check on the cost of replacing the tarp.

There being no further business Kevin Fabre made a motion to adjourn. Kenny Self seconded. Motion carried unanimously.