

FALSE RIVER ACADEMY  
BOARD OF DIRECTORS MEETING  
September 21, 2011

The False River Academy Board of Directors met on September 21, 2011 at 6:00 p.m. in the school lunchroom. James Chenevert, President called the meeting to order and led the Pledge of Allegiance.

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

ALSO PRESENT: Kenneth LeBeau, Ashley Allen, and Tara Shamsie.

Sonia LeCoq made a motion to waive the notice of meeting requirement. The motion was approved.

Sonia LeCoq made a motion to accept the August 17<sup>th</sup> minutes as read. The motion was approved.

PRINCIPAL'S REPORT

Mr. LeBeau presented a certificate of appreciation to Russ Welch, who served on the board for many years and served as President. He also presented certificates to Ann Ortis who resigned from the board and Gwen deLeon for recording minutes of the board meetings.

The Southeast Pointe Coupee/West Baton Rouge area has two vacancies on the board at this time. Stockholders from that area who are interested in serving appeared before the board to introduce themselves and express why they would like to serve on the board. The interested parties are Robby Smith, Anissa Speights, Paul Johnson, Jill Olinde Domiano and Todd Newton. The board members appreciate their interest and will announce the appointments at a later date.

ELEMENTARY COORDINATOR

Mrs. Allen:

- Acknowledged academic technology and volleyball donation from The Pangburn Group.

- The Messenger for the first quarter has been completed.
- The Technology In-Service was a success with 23 teachers attending.
- The 5<sup>th</sup> and 6<sup>th</sup> grade science fair will be held on 9-29-2011 at 5:00 p.m. in the lunchroom.
- CPR Classes will be held soon.
- The FRA Foundation sign was placed on fence bordering carpool lanes.

The Board Policy Manual was approved unanimously. Terry Chustz made the motion and John Webre seconded.

The meeting was then adjourned to go into executive session.

After executive session the regular meeting reconvened.

Terry Chustz made a motion to appoint Anissa Speights and ToddNewton to the Board of Directors representing the Southeast Pointe Coupee/West Baton Rouge area. Kent Ewing seconded. Motion carried unanimously.

#### FINANCE

Sonia LeCoq distributed the Balance Sheet and Profit and Loss Sheet for review. Sonia LeCoq made a motion to approve the reports. Shannon Newchurch seconded. Motion carried unanimously.

Terry Chustz made a motion to add James Chenevert as a designated signature to FRA bank accounts and to remove Russ Welch. Doug Fulmer seconded. Motion carried unanimously.

The board approved cashing the roof CD at State Bank (current value \$56,839.50) and adding \$40,000.00 from the servitude funds (\$55,000.00) to a new CD. Also, \$10,000.00 from the servitude fund will be allocated for use for the future athletic facility restroom and \$5,000.00 for taxes and will remain in the servitude liability account.

Doug Fulmer made a motion to approve the 990 and 990T forms. Sonia LeCoq seconded. Motion carried unanimously.

#### RELEASE OF CONTRACT

Stock # 1459 - Tuition paid in full. All money will be returned except \$150.00 registration fee.

Stock #1541 - Tuition paid in full. Refund prorated tuition.

Terry Chustz made a motion to release from contract. Kent Ewing seconded. Motion carried unanimously.

#### ACADEMICS

A meeting will be held in October.

#### BUILDING AND GROUNDS

Air condition in lunchroom needs to be repaired and pipe repaired from lunchroom to gym.

#### ATHLETICS

Discussed athletic fee to cover athletic cost and students being admitted to all home games for any sport free for 2012-2013 .

Also discussed Coaches and CDL's.

Doug Fulmer made a motion and Kevin Fabre seconded to grant athletics the ability to raise funds for the baseball field. Athletic guidelines for fundraising must be followed. Motion carried unanimously.

#### PTA

Technology donation to high school of \$3000.00.

#### DEVELOPMENT

Clay shoot funds will continue to go to the Development Fund.

There being no further business Shannon Newchurch made a meeting to adjourn. Kevin Fabre seconded.

Motion carried unanimously.