

Foundation for Louisiana Students

Tuesday, November 12, 2019
Regular Meeting Minutes
3113 Valley Creek Drive
3:00 p.m.

1. Opening Items

- A. Ms. Holliday called the meeting to order at 3:13 pm
- B. The following directors were recorded as present: Linda Holliday, Grace Anderson, Michael w. Howes, and John Price
Guests Present: Michelle Clayton, Rusty Welch, Winston DeCuir, Joan Magee, Michelle Hilbun, Teri Roberts, Dr. Pamela Schooler, Kylie Cox, Elizabeth Minvielle, Jean Woodside, Allison Blackledge, and Holly Caffarel.
- C. On motion by Mr.Price, seconded by Mr. Howes and unanimously carried to approve the Agenda. The motion passed with Directors Holliday, Anderson, Howes and Price voting in favor.

2. Routine Business

- A. On motion by Mr. Howes, seconded by Mr. Price and unanimously carried to approve the October 8, 2019 minutes. The minutes were approved as corrected: add a small w. in between Michael and Howes. The motion passed with Directors Holliday, Anderson, Howes, and Price voting in favor.
- B. Ms. Holliday led the discussion for the draft minutes to be posted within three business days.

3. New Business

- A. Ms.Elizabeth Minnvielle and Mr.Welch led the discussion for the Approval of Insurance Carrier(s) and Rates with United Healthcare and Guardian Life. On motion by Ms.Anderson, seconded by Mr. Howes, and unanimously carried to approve Insurance Carrier(s) and Rates for United Health and Guardian Life. The motion passed with Directors Holliday, Anderson, Howes, and Price voting in favor.

Public Comment was given by Jean Woodside
Public Comment was given by Allison Blackledge

4. Oral Reports

- A. Superintendent Clayton presented the Superintendent's Report to include school scores, student progress, enrollment summary, personnel update, school-wide events, Tallulah update by Ms. Teri Roberts, and facilities update.
- B. Mr. Welch presented the Financial Report to include expenditures, grant revenue, and compliance questionnaire.

5. New Business

- A. Mr. Welch led the discussion for the Approval of the Louisiana Compliance Questionnaire. On motion by Ms. Anderson, seconded by Mr. Howes, and unanimously carried to approve the Louisiana Compliance Questionnaire. The motion passed with Directors Holliday, Anderson, Howes, and Price voting in favor.
- B. Superintendent Clayton led the discussion for the Approval of Amendment to MGRS202 Salary Schedule. On motion by Mr. Howes, seconded by Ms. Anderson and unanimously carried to approve the Amendment to MGR202 Salary Schedule. The motion passed with Directors Holliday, Anderson, Howes, and Price voting in favor.
- C. Superintendent Clayton led the discussion for the Approval of Employee Stipend. On motion by Mr. Price, seconded by Mr. Howes, and unanimously carried to approve the Employee Stipend for January 2020. The motion passed with Directors Holliday, Anderson, Howes, and Price voting in favor.
- D. Linda Holliday led the discussion for Ethics Training to include December training deadline.
- E. Linda Holliday led the discussion of the LAPCS charter Board Leadership Academy.
- F. Linda Holliday led the discussion of the LAPCS Conference December 5th and 6th 2019.

5. Closing Items

- A. On motion by Mr. Price, seconded by Ms. Anderson and unanimously carried to adjourn the meeting at 4:45 p.m. The motion passed with Directors Holliday, Anderson, Howes, and Price voting in favor.

Reasonable efforts will be made to assist and accommodate persons with a disability. Please contact Destiny Johnson at 225-421-2847.