

Foundation for Louisiana Students

Tuesday, August 13, 2019
Regular Meeting Minutes
3rd Floor, Suite 333

5:00 p.m.

1. Opening Items

A. Ms. Duggan called the meeting to order at 5:03 pm

B. The following directors were recorded as present: Linda Holliday, Michael Howes, Adonica Duggan, Tre'von Cooper, Serge Razafindrakoto, John Price
Guests Present: Michelle Clayton, Rusty Welch, Pam Schooler, Winston DeCuir, Bill Cress, Joan Magee, Jeremy Buckner

C. On motion by Mr. Cooper, seconded by Ms. Holliday and unanimously carried to approve the Agenda for the August 13, 2019 Board Meeting.

2. Routine Business

A. On motion by Mr. Howes, seconded by Ms. Holliday and unanimously carried to approve Minutes from the July 9, 2019 Board Meeting.

3. New Business

- A. Ms. Duggan led the discussion recognizing Wade C. Henderson III, former president of the Foundation for Louisiana Students.
- B. Ms. Duggan announced the call for nominations for President of the Foundation for Louisiana Students. Mr. Cooper nominated Ms. Holliday.
- C. Ms. Duggan announced the call to close nominations for the election of President of the Foundation for Louisiana Students. On motion by Ms. Holliday, seconded by Mr. Cooper and unanimously carried to close nominations for President of the Foundation for Louisiana Students. Ms. Duggan announced a vote to close nominations resulting in six yeas and 0 nays. Ms. Duggan announced that Ms. Holliday has been elected as President of the Foundation for Louisiana Students by acclamation.

[Mr. Price entered the meeting at 5:35 pm]

4. Oral Reports

A. Superintendent Clayton presented the Superintendent's Report including a Lynx Den Presentation by Architect - Mr. Bill Cress, Enrollment Report, Personnel Report, New Hires, Reassignments, Events, First Day of School, Guest Speaker at Convocation, Tallulah update including Slideshow by Ms. Holliday, New Student Orientations.

B. Dr. Clayton presented the Facilities Report for July. Report included land next to Academic Center, small building next to Lynx Den, Henderson Building exterior weatherproof coating, Henderson Building doors, AC at Administration Center, Beds from Academic Center donated, Academic Center ADA Compliance, Water Fountains, Painting Estimates, Signs.

C. Mr. Welch presented the Financial Report for July 2019 Report including status of the new year, June Financials, End of Year Financials, New Budget, Apple Lease Payment, General Projections for this year.

5. New Business

A. Ms. Holliday led the discussion for the Approval of Amendment to FY 2018-2019 Financials. On motion by Mr. Price, seconded by Mr. Razafindrakoto and unanimously carried to approve the Amendment to FY 2018-2019 Financials.

B. Ms. Holliday led the discussion for the Approval of Amendment to FY 2019-2020 Budget. On motion by Mr. Price, seconded by Ms. Duggan and unanimously carried to approve the Amendment to FY 2019-2020 Budget.

C. Dr. Clayton led the discussion for the Approval of Contract with Independent Gaming League Foundation. On motion by Ms. Duggan, seconded by Mr. Cooper and unanimously carried to approve the Contract with Independent Gaming League Foundation.

D. Ms. Holliday led the discussion for the Approval of Amendments to the Foundation for Louisiana Students' Bylaws. On motion by Mr. Howes, seconded by Mr. Razafindrakoto to approve the Amendments to the Foundation for Louisiana Students' Bylaws.

E. Ms. Duggan led the discussion of Board Member Training Sessions. On motion by Mr. Howes, seconded by Mr. Cooper to approve three Board Member Training Sessions.

A. Mr. Decuir led the discussion and Approval of Resolution Authorizing New Signer(s) on the IberiaBank Account. On motion by Mr. Price, seconded by Mr. Cooper and unanimously approved to authorize new signer(s) on the Iberia Bank Account.

6. Closing Items

- A. On motion by Ms. Duggan, seconded by Mr. Cooper and unanimously carried to adjourn the meeting at 7:01 p.m.

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

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