

Clarence Vappie
President
Alison Provost
Vice President

Loren M. Decuir
Director
Morgan Segura
C. F. O

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Board Minutes
September 27, 2021

Clarence Vappie, President
Cecile Coleman, Member
Stacy Judice, Member
Anita Breaux, Member

Alison Provost, Vice President
James Evans III, Member
Ann Junca, Member

Call to Order by Mr. Vappie Roll Call: Present: Clarence Vappie, Alison Provost, James Evans, III, and Stacy Judice. Absent: Ann Junca.

Mr. Evans motioned with a second by Mrs. Provost to dispense with the reading approve the September 27, 2021 minutes, with no objections.

Mrs. Decuir presented the two letters of intent to fill the vacant positions on the board of director's. Mr. Evans motioned with a second by Mr. Judice to elect Mr. Stephen Schmidt and Mrs. Olivia Patrick to the board of directors, with no objections.

Mrs. Segura presented the October financials to the board for discussion.

Mrs. Segura advised the board that the auditors were in the final stages of the End of Year Audit and would be presenting the findings to the board soon.

Mrs. Segura informed the board that we are still waiting on final approval from the USDA for financing the high school. Mrs. Segura asked for board approval to hire Broussard, Poche for the required feasibility report for the USDA to complete the process. Mr. Schmidt motioned with a second by Mr. Judice to allow Mrs. Segura to hire Broussard, Poche for the report, with entire board approval.

Mrs. Decuir had planned to ask board permission for a calendar change to add an early release day on December 13, 2021 for professional development, however due to having to cancel school Monday, November 29, 2021 due to power pole being down, she will reschedule the professional development.

Mr. Evans motioned with a second by Mr. Judice to schedule the next meeting for Tuesday, December 14, 2021 at 6:00 p.m.

Mr. Evans motioned with a second by Mrs. Provost to adjourn. Motion carried unanimously.