

## Minutes from the Meeting of 5/14/20

The meeting was called to order at 5:10p.m. The roll was then called. The following directors were present: Donyette Love, Emily Roubion, Shannon London, Kelly Batiste, Duane Stelly, Brenda Minor, Anthony "Tony" LaPierre. Mrs. Roubion presided as chair.

Other persons present were Ms. Watson, the Business Manager, Mrs./Ms. Paige Jackson.

There was a call for public opinion; being none, a call for adoption of the minutes was made by Mrs. Roubion. Mr. LaPierre made the motion for adoption of the agenda. Mrs. Minor seconded it. The motion passed unanimously.

Mrs. Batiste then announced that we had someone from NOLA Orleans Parish School Board and then asked her to introduce herself. Representative Paige Jackson then introduced herself to the board. The board welcomed Ms. Jackson.

Next, Mrs. Batiste gave her CEO's report. The following items were discussed:

- Covid-19 update

Mrs. Batiste announced that the last day of school would be 5/15.

She then stated that she was not certain how Fall '20 would look. She further stated that the state had not released guidelines regarding the up and coming school year.

- Grants

Mrs. Batiste stated that they had just completed the application for a new grant.

- 2020 calendar

The school's calendar was aligned with the city-wide calendar.

Being no further business to report, Madam Chair called for a vote to accept the CEO's report. Mr. LaPierre then interjected a point of order and reminded the chair that before any matter could be voted on by the board; public comments must be solicited. Madam chair then called for public comments. Being none, Mr. LaPierre made the motion for adoption of the CEO's report. The motion was seconded by Mrs. Love. The motion passed unanimously.

Next, Mrs. Watson gave the business report. The following was discussed:

- Assets

Mr. LaPierre asked the following questions: 1) what caused the increase in operating cash and, 2) what was the SAF account. Ms. Watson answered that the increase in cash was caused by deferred revenue and that the SAF was for Student Activities i.e., collections from student organizations like the band, etc.

Mrs. Roubion then asked a question regarding the status of business services. Mrs. Watson informed that board that all contractual obligations had been paid up to the last date of service.

Mr. LaPierre then asked was March's and April net income properly accounted for. Mrs. Watson responded that yes it was.

- Profits and loss

Ms. Watson briefly discussed the increase in expenses. She further stated that business & food services were not paid because no services were rendered. Additionally, she stated that the school continues to incur and pay expenses for daily operations i.e., A/C, building upkeep, etc. Ms. Watson then went on to state that supply costs would likely increase for August due to another scheduled deep cleaning.

She concluded her discussion of profits and losses by saying that the school's fund balance was strong.

The scheduling of the next meeting was then discussed, and Mrs. Batiste stated that our next meeting would be contingent upon the 2020 budget and Covid-19. She then stated that it might be somewhere around July.

Public comments were called for by Madam Chair; being none, Mr. LaPierre made a motion to adjourn. Mrs. London seconded it. And the meeting was adjourned at 5:36 p.m.