

Community Leaders Advocating Students Success (C.L.A.S.S.) ---d.b.a. Fannie C. Williams

Minutes of the Meeting held on February 22, 2024

Board members present: Mr. Edwards, Mrs. Roubion, Ms. London, Mrs. Minor, Ms. Cager & Dr. Love

Other guests: Mrs. Kelly Batiste (CEO), Mrs. Brenda Watson and Mrs. Gretchen Johnson

Meeting called to order at 6:43 p.m. by Mr. Al Edwards

Public comments regarding the agenda were called for by The Chair. Hearing none; a motion was called for by The Chair to adopt the agenda. The motion was made by Mrs. Roubion and seconded by Mrs. Minor. All in favor, with no oppositions. Motion carried unanimously.

Next public comments were called for regarding the adoption of the minutes of the last board meeting. Hearing none, The Chair called for a motion to adopt the prior meeting's minutes. The motion was made by Mrs. Minor and seconded by Mrs. Roubion. All in favor, with no oppositions. Motion carried unanimously.

Next the CEO gave her report with the following being noted:

- Mrs. Batiste reminded board members to complete the annual ethics training for public servants and the annual Tier 3 financial agreement.
- Staffing needs Bilingual Teacher, 6<sup>th</sup> grade and Special Education.
- Fannie C. Williams will host its 1<sup>st</sup> Founders' Day Parade on March 28<sup>th</sup> at 10 a.m. We're hoping that members of the board will be available to participate.

Next, Ms. Watson gave her Business Manager's report with the following being noted:

- Financial Statements & Audit information have been sent via email, if any questions on line items, call the office to discuss.
- Debit Card Review, during the audit it was suggested that debit card purchases be reviewed and approved by the board each month.
- Annual Audit Report was clean, no findings.
- New Business-None

Mr. Edwards expressed his interest in providing 20 Kids with Flight for Excellence in late March or April.

Mrs. Batiste then proposed April 25<sup>th</sup> for the next meeting. All in favor.

Public comments were called for by The Chair. Hearing none, The Chair called for a motion to adjourn. Mrs. Roubion made the motion seconded by Dr. Love (7:08 p.m.). A vote was then called for and the motion carried unanimously.