

Minutes for the Regular Meeting of Board of Directors for Grambling High Foundation:

Date: May 1, 2017

Place: Grambling City Hall

- A. Call to Order: 6:14p.m. Dr. Birdex Copeland
- B. Prayer: Dr. Birdex Copeland
- C. Pledge of Allegiance
- D. Approval of the Agenda: Motion-Robert Wiley/2nd –Lisa Morris- Unanimous
- E. Adoption of Previous minutes: Motion-Katrina Boden/2nd –Robert Wiley- Unanimous
- F. Lincoln Preparatory School “Showcase”: updated in minutes
- G. Roll Call and/or Introduction of Board Members:
 - A. Members Present
 - Eddie Robinson III
 - Dr. Rhonda Pruitt, DMD
 - Mrs. Rachael Johnson
 - Robert Wiley
 - Katrina Boden
 - Lisa Morris
 - Dr. Birdex Copeland
 - B. Members Absent
 - Pamela Stewart
 - Hollis Downs
- H. Public Comments: Kerrigan Nute- it was addressed by Dr. Copeland that it will be discussed in the Executive Session following the meeting.
- I. Report of the Executive Director: Testing/leap, EOC. Schedule of events which was present in the form of scheduling. The awards ceremony scheduled for May 10th, and graduation May 15th, also the Track meet in Baton Rouge going on Friday, May, 5th. Mr. Ford also spoke on the baseball and softball team making the playoffs, football practice starting on May, 1st. Mr. Ford also went over the 2017-2018 application and the beginning dates for that is May 2nd and will continue through May 31st. Ms. Burks spoke on testing, the book fair and field day taking place on May 10th
- J. Legal Update: Per the attorney everything is going according to schedule
- K. Committee Reports:
 - A. Education and Personnel- no updates
 - B. Finances/Financial Report- 4th Sector Rep. was present and did go over the full details of the financial report. Ms. Boden did have questions for the 4th Sector Rep., he did state they will have to go back line for line and look over budget in General and Administrative Salaries, will go back line for line and get a new projected forecast. Ms. Boden questioned the increase in Athletics. Mr. Ford said an issue in forecasting model, example due to uniforms. Students paying fees for uniforms is

figured into the budget. Finance committee did agree to meet and have 4th Sector rep. present on May 30, 2017 at 12:30p.m. on a publicized conference line, going forward the finance committee will meet the Monday before the board meeting.

Motion-Robert Wiley/2nd Katrina Boden

- C. Alumni and Community Relations: Dr. Pruitt did state that she and Mrs. Stewart did speak via text messaging and that they would like an advocate of the community to be able to be present at the elementary and high school. They would also like one day for the committee to come out, not just sports, and get highlights from the school as a whole. Ms. Burks spoke on events that the elementary has going on. Ms. Colvin spoke on the poor attendance of the parents being involved, she also stated that they are letters sent and information sent via J-Campus. Dr. Pruitt stated they are not aware of a lot of the activities the school has going on and would like to be a part of the good things that are happening and not just the negative things that are taking place. Mr. Ford did say that the administrators will get together and take action on this, he did also state that the Website is available and that it is updated to keep the community involved on the activities of the school.
- D. Facilities and Transportation: Robert Wiley will has a recent report to submit to the board will attach to the minutes. Motion-Dr. Pruitt/2nd Racheal Johnson to receive the written report- Vote Unanimous
- L. Old Business
 - A. Memorandum of Understanding Between GSU and Grambling High Foundation: No updates- they cancelled.
 - B. Update on New School Funding and Site Location: No updates
 - C. Update on Current Location Improvements: No updates
 - D. Update on Food Services: Rev Food was set up in the high school cafeteria with a few items from the food served for interested parties to speak with. Per Mr. Ford the board is considering more vendors, Aramark declined stating they would have to split the cafeteria. Mr. Ford has been speaking with the vendor that services D'Arbonne Woods, which is another charter school in the area about the vendor that they currently use.
- M. New Business: No new business
- N. Recognitions: Mrs. Garner-Price from the Dept. of Education
- O. Next Meeting: June 5, 2017 6:00p.m. at the Grambling City Hall
- P. Announcements: Ms. Randle did speak on her son Fabian Carter-Randle being a beau for the Links and Kierra Griggs being his Belle.
- Q. Executive Session: – moved into Executive Session at 7:33 pm: - motion by Pruitt/second by Wiley/vote unanimous.
- R. Adjournment: 8:28p.m. motion by- Wiley/ second by Johnson/ vote unanimous