

Minutes for Board of Directors  
Grambling High Foundation  
Regular Meeting  
June 26, 2017, 6:00 P.M.  
Grambling City Hall

- A. Call to Order- 6:18 P.M. - Dr. Copeland
- B. Prayer- Dr. Copeland
- C. Pledge of Allegiance
- D. Approval of Agenda- motion/Stewart 2<sup>nd</sup>- Wiley/unanimous
- E. Adoption of Previous Minutes- motion/Stewart 2<sup>nd</sup> Wiley- with corrections, and corrections made accordingly.
- F. Roll Call-

- A. Members Present
  - Dr. Birdex Copeland
  - Katrina Boden
  - Pamela Stewart
  - Robert Wiley
  - Eddie Robinson, III
- B. Members Absent
  - Dr. Rhonda Pruitt
  - Hollis Downs
  - Rachael Johnson

G. Public Comments-

H. Report of Executive Director- Summer school funds have been released, high school looking more into remediation, credit recovery, and seat time recovery, as well as on-line remediation. July math camp will be taking place- looked over enrollment to follow up on the 403 limit that we can accept for admittance. Ms. Boden ask if all we could take would be Caucasian students, Mr. Ford stated white over others right now.

Ms. P. Burks- spoke on summer school and the classes offered.

I. Legal updates- Not Direct. Looking for a date

J. Committee Reports-

a. Education and Personal-

b. Fiance/Financial Report- 4<sup>th</sup> Sector rep. not present, conflict due to a call meeting Mr. Wiley met with then on conference call on Friday June 23, 2017. Mr. Wiley went over the finance report in 4<sup>th</sup> Sectors absence. The budget was introduced in July and suggestions were made to change. Approved budget due to state in September. The working copy of approved report prior to July 10, 2017, as to what will be presented. Ms. Boden asked for a draft and Mr. Ford responded Friday he will get the Financial Report. Motion- Ms. Boden 2<sup>nd</sup>-Stewart/  
unanimous.

c. Facilities and Transportation- No changes, all work is complete that was proposed last year

d. Alumni and Community Relations- No reports

K. Old Business

a. Revision of By-Laws (Grambling High Foundation- will have the by-laws revised straight

b. Update on Current Location Improvements- working on getting everything up in running per Mr. Ford. Ms. Boden ask if those rooms that are not functioning will be operational by August. Ms. Boden also ask about the wing next to high school building. Mr. Ford has not spoken to current administration, prior the answer was "no." But Mr. Ford stated, he has not given up on trying to get or use the wing.

c. Update on Food Service- SLA won the bid

L. New Business

a. LAPCS Training, Monroe (Cancelled & TBA)- due to the storm in New Orleans

b. School Wellness Policy- USDA mandated document- Ms. Boden ask if there are items that are items that we are not up to date with or not in policy. Mr. Ford, said No. Ms. Boden ask Ms. Burks if she did that in the elementary. Ms. Burks replied, Yes. Motion- Wiley/ 2<sup>nd</sup> – Stewart- unanimous

c. Board Membership Update- Still short a board member. Dr. Copeland says consider giving it to a member of the P.T.A. To give the parents some parental involvement. Ms. Boden stated she thinks that there still should be a resume in place she does not feel it should not be narrowed down. Ms. Boden also ask Mr. Ford and Ms. Burks to reach out to parents in the schools for consideration.

M. Next Board Meeting- July 31, 2017

N. Announcements- Legends weekend- July 8, 2017, morning of July 8<sup>th</sup> Legends Square will be a brunch at the Eddie Robinson Museum, and a banquet that evening.

O. Executive Session (optional)

P. Adjournment- 7:39 P.M. motion-Stewart 2<sup>nd</sup>-Wiley