

## MINUTES

# BOARD OF DIRECTORS Grambling High Foundation

Regular Meeting

April 3, 2017 6:00pm CST

Grambling City Hall

*Mission Statement: The Mission of Lincoln Preparatory School is "To educate children to excel academically, socially, and emotionally for lifetime self-sufficiency." This mission will be accomplished by providing strong academic, extra-curricular, and service learning programs for students and families.*

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- A. Call to Order– at 6:10 by Ms. Morris
  - B. Prayer – by Mr. Wiley
  - C. Pledge of Allegiance
  - D. Approval of the Agenda - motion by Stewart /second by Wiley /vote unanimous
  - E. Adoption of Previous Minutes - motion by Downs/second by Boden/vote unanimous
  - F. Lincoln Preparatory School "Showcase" - Lt Col (Ret.) Don Tatum-PTA President
  - G. Roll Call and/or Introduction of Board Members
    - a. Members present
      - Katrina Boden
      - Hollis Downs
      - Rachael Johnson
      - Lisa Morris Rhonda Pruitt, DMD
      - Eddie Robinson, III
      - Pamela Stewart
      - Robert Wiley
    - b. Members absent
      - Birdex Copeland, Jr.
  - H. Report of the Executive Director/Elementary-High School Director Reports
    - a. Administrator participated in LDE Collaborations at Trinity UMC in Ruston and OPHS in Monroe
    - b. Baseball, Softball and Track Seasons underway
    - c. Started administering ACT WorkKeys exam (alternative to college prep ACT)
    - d. Spring Break – April 10-17
    - e. Book Fair in progress at Elementary Campus
    - f. Upcoming Events
      - i. Elementary Spelling Bee
      - ii. Tylan Dean/Kaedrick Williams Signing Ceremony
  - I. Committee Report
    - a. Education and Personnel (Morris, Stewart, Boden and Robinson) – verbal report received
    - b. Finance / Financial Report (Wiley, Pruitt, Johnson, Stewart and Boden) – report deferred pending committee meeting - motion by Johnson/second by Boden/vote unanimous

- c. Facilities and Transportation (Wiley, Downs, Johnson and Morris) – no report
- d. Alumni and Community Relations (Pruitt, Downs, Robinson and Stewart) – no report
- J. Old Business
  - a. GSU Debt Clearance – Two invoices paid . . . no update on MOU
  - b. Update On Land Offer – no update
- K. New Business
  - a. Discussion of By-Laws – referred to Education and Personnel Committee - motion by Stewart /second by Downs/vote unanimous
  - b. Food Service State Department Review – no update
  - c. Summer School Procedures/Grant Update – Grant funds still on hold
  - d. 60 Day Calendar Update
- L. Recognitions
- M. Next Meeting
- N. Announcements
- O. Executive Session – moved into Executive Session at 8:00 pm: - motion by Pruitt/second by Boden/vote unanimous: Executive Session ended at 8:45 pm.
- P. Adjournment – 8:47 p.m.

**Note: The Board may go into Executive Session as permitted by State Law. Public comments can be made after each board discussed item.**

