

AFS Board Meeting Date: August 4, 2020

Agenda	Notes	Next steps
Call to Order	The Meeting was called to order by Jerry Domengeaux at 5:47pm	
Roll Call	Board Members present via Zoom were: Jerry Domengeaux Shirley James Ben Trant Joy Stalnaker Skye Duhon Others present were: Lindsay Smythe	
Approve minutes of previous meeting on July 7, 2020	Motion: Skye Duhon 2nd: Shirley James	
Approve minutes of special meeting on July 22	Motion: Shirley James 2nd: Skye Duhon	
Banking/finances update - Skye Duhon and Lindsay Smythe	Lindsay Smythe and Skye Duhon gave an update on the bank balances and other financial updates	Make a meeting with CFA
Marketing/PR Update	Lindsay Smythe discussed the meeting with BBR Creative and the next steps	
St. Landry Parish Update	Lindsay Smythe gave an update on the meetings scheduled with St. Landry Parish	Get a meeting schedule in place with SLP
CSP Grant Update	Lindsay Smythe gave an update on the status of the CSP grant	Get with 4th Sector Solutions, who have been in contact with the LDOE
Curriculum Update	Lindsay Smythe and Joy Stalnaker gave an update on the ELA curriculum	Get with 4SS to see if they have a quote on copies for the year that aren't ELA related

Facilities Update	Smythe, Domengeaux, Trant gave an update on facilities	Get with Bank of Sunset to schedule a meeting with Brent
New Business	none	
Adjourn	The Meeting was adjourned at 6:10PM by a motion from Shirley James and seconded by Skye Duhon	Next meeting will be Tuesday, September 1, 2020 at 5:30 PM via Zoom