

| AFS Board Meeting Date: March, 3, 2020 | | |
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| Agenda | Notes | Next steps |
| 1.Call to Order | The meeting was called to order by Jerry Domengeaux at 5:35 p.m. | |
| 2.Roll Call | <p>Roll Call</p> <p>Board members present were:</p> <p>Jerry Domengeaux, Shirley James, Katherine Watson, Joy Stalnaker, and Jerilyn LaVergne</p> <p>Board members absent were:</p> <p>Ben Trant & Brady McKellar</p> <p>Others present were:</p> <p>Lindsay Smythe Doucet & Skye Duhon</p> | |
| 3. Approve minutes of previous meeting on February 4, 2020 | On the motion of Joy Stalnaker, seconded by Katherine Watson, the Board unanimously approved the minutes of February 4, 2020 | |
| 4. Update from Tele-Louisiane by Lindsay | Lindsay Smythe Doucet gave an update on Tele-Louisiane. | |
| 5. Discuss bill payments | On the motion of Shirley James, seconded by Jerilyn LaVergne, the Board unanimously approved the motion to give Lindsay Smythe Doucet the OK to purchase flyers and to pay the bill when she receives it. | |
| 6. Fundraisers - report on past and future ones - Lindsay | Lindsay Smythe Doucet gave an update on Fundraising | |
| 7. Report on enrollment and recruitment | Lindsay Smythe Doucet gave an update on enrollment and recruitment | |

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| 8. Facilities update | Jerry Domengeaux gave an update on facilities | |
| 9. Consider adding Taylor Lormand and Sky Duhon to Board | <p>Adding Taylor Lormand discussion deferred.</p> <p>Jerry Domengeaux moved to appoint Skye Duhon to the Board as financial chairman. Motioned by Katherine Watson, seconded by Joy Stalnaker, the Board unanimously approved to appoint Sky Duhon to the Board.</p> | |
| 10. Discuss school uniforms | Deferred until next meeting. | |
| 11. Old Business | None | |
| 12. New Business | Motion by Jerry Domengeaux, moved by Shirley James and seconded by Joy Stalnaker, the Board unanimously approved to pay Lindsay Smythe Doucet \$1,000.00 salary if needed. | |
| 13. Adjourn | With no further business to come before the Board and on the motion of Jerry Domengeaux, seconded by Shirley James, the Board unanimously voted to adjourn the meeting at 6:39PM | Next meeting is scheduled for April 7, 2020 at 5:30 p.m. at the Armand J Brinkhaus Community Library |