

AFS Board Meeting
Date: December 15, 2020

| Agenda | Notes | Next steps |
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| 1. Call to Order | The meeting via Zoom was called to order by Jerry Domengeaux @ 5:30 pm | |
| 2. Roll Call | Board members present were: Jerry Domengeaux, Ben Trant, Katherine Watson, Taylor Lormand, Brady McKeller, Joy Stalnaker, Skye Duhon & Jerilyn LaVergne Others present were: Lindsay Smythe Doucet, Stephen Ortego | |
| 3. Approve minutes of previous meeting on November 10, 2020 | On the motion of Brady McKeller, seconded by Taylor Lormand, the Board unanimously approved the minutes of November 10, 2020 | |
| 4. CPS Grant Update - Lindsay Smythe/ Joe Neary | Lindsay Smythe presented an update on CSP Grant after meeting with Joe Neary. Grant was approved | |
| 5. Banking/finances update - Lindsay Smythe Doucet, Skye Duhon | Lindsay Smythe and Skye Duhon presented an update on banking/finances | |
| 6. Marketing/PR bid update - Lindsay Smythe Doucet | Lindsay Smythe Doucet presented an update on marketing | |
| 7. St Landry Parish School Board update - Lindsay Smythe Doucet | Lindsay Smythe Doucet presented an update. St. Landry Parish School Board meeting will be held next week. | |
| 8. Facilities update - Lindsay Smythe Doucet, Jerry Domengeaux, Stephen Ortego | Lindsay Smythe Doucet, Jerry Domengeaux & Stephen Ortego presented an update. Jerry Domengeaux will meet with Brent Vidrine at Bank of Sunset in early January to discuss bids for the facility. | |

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| 9. Faculty handbook discussion - Lindsay Smythe Doucet | Update presented by Lindsay Smythe Doucet. On the motion by Katherine Watson, seconded by Taylor Lormand, the board Unanimously approved what has been written in the Faculty handbook pending final approval from SLPSB. | |
| 10. Thresholds discussion - Sky Duhon, Brady McKellar | On the motion of Sky Duhon and seconded by Brady McKellar, the board approved unanimously to pay Lindsay Smythe Doucet \$1000.00/month and that she may make decisions to write checks up to \$500.00 without a vote from the Board. | |
| 11. New business | Lindsay Smythe Doucet presented her thoughts on Open Enrollment dates. | The board will vote on enrollment dates next meeting. |
| 12. Adjourn | With no further business to come before the Board and on the motion of Jerry Domengeaux, seconded by Taylor Lormand, the Board unanimously voted to adjourn the meeting at 6:25pm | Next meeting is scheduled via Zoom on January 5, 2021 @ 5:30 pm |