

# ACADÉMIE

## FRANCO-LOUISIANAISE

— *de Sunset* —

AFS Board Meeting    Date: January 5, 2021		
Agenda	Notes	Next steps
1. Call to Order	The meeting was called to order by Jerry Domengeaux at 5:39 p.m.	
2. Roll Call	Roll Call  Board members present were:  Jerry Domengeaux, Shirley James, Katherine Watson, Brady McKellar, Joy Stalnaker, Ben Trant, Taylor Lormand  Board members absent were:  Jerilyn LaVergne  Others present were:  Karen Domengeaux, Lindsay Smythe and Tiffany Guillory Thomas	
3. Approve minutes of December 15, 2020	On the motion of Taylor Lormand, seconded by Katherine Watson, the Board unanimously approved the minutes from the December 15, 2020 board meeting.	
4. CSP Grant Update	Lindsay Smythe presented an update on the CSP Grant	
5. Finance Report	Skye Duhon gave an update on finances.	The board will use CSP funds to pay law fees.

6. Marketing Discussion	<p>On the motion of Brady McKellar, seconded by Shirley James, the board unanimously voted to approve quotes from Neutral Ground Creative for up to \$5000 for social media, website, and advertising dollars.</p> <p>Additionally, the logo invoice for Freshwater Design will be paid in the amount of \$900</p> <p>On the motion of Skye Duhon, seconded by Joy Stalnaker, the board unanimously voted to approve expenditures of \$4000 for vinyl signs, flyers, and other marketing materials.</p>	
7. St. Landry Parish School Board Update	Lindsay Smythe gave an update on meetings with St. Landry Parish	
8. Facilities	Jerry Domengeaux gave a report on facilities and potential bank loans from Bank of Sunset	
9. South Louisiana Giving Day	Lindsay Smythe presented an update on Giving Day (Community Foundation of Acadiana)	
10. Old Business	None.	
11. New Business	Ethics Training: Lindsay Smythe gave a reminder for the board members to complete the required Louisiana ethics training.	
12. Adjourn	With no further business to come before the Board and on the motion of Brady McKellar, seconded by Joy Stalnaker, the Board unanimously voted to adjourn the meeting at 7:01 p.m.	Next meeting is scheduled for February 2, 2021 at 5:30 p.m.