

Grambling High Foundation
Regular Meeting of the Board of Directors
September 9, 2019 - 6:30 PM

A. Call to Order – The meeting was called to order 6:35 by Dr. Copeland.

B. Prayer

C. Pledge of Allegiance

D. Approval of the Agenda - A motion was made by Mr. Wiley to approve the agenda. It was seconded by Mr. Tatum. The agenda was adopted without opposition.

E. Adoption of Previous Minutes – Minutes from the previous meeting were not available at this time but will be provided at the next meeting.

F. Roll Call

Present Members

Dr. Birdex Copeland

Don Tatum

Robert Wiley

Eddie Robinson III

Absent Members

Hollis Downs

Rhonda Pruitt

Forrest Moegle

G. Lincoln Prep "Showcase" – No showcase at this time.

H. Public Comments – One member of the public stated that she is impressed with the school, the faculty, and the progress that they have made since opening.

I. Report of the Executive Director – There has been an informal meeting with an investment group out of Baton Rouge called Brilliant Efficiencies. They have expressed an interest in working together regarding the future construction of the school building. More information will be forthcoming.

J. New Business -

- **Adoption of the 2019-20 Budget** – Following a public hearing for the 2019-2020 budget, Mr. Wiley moved to adopt the proposed 2019-2020 Budget as discussed and printed. This was seconded by Mr. Robinson. The budget was adopted without opposition.
- **Information on Suggested Board Members** – Dr. Copeland forwarded Ms. Clara Lewis' resume to the other Board Members for review. He will forward Ms. Barbara McIntyre's as well. Induction of the new Board Members will be voted on at the October meeting.

L. Reports -

- **Financial** – No Report.
- **Alumni and Community Relations** – No Report.
- **Transportation** – No Report.
- **Education** – No Report.

M. Old Business -

- **MOU between Grambling High Foundation and Grambling State University** – No Report.

N. Next Meeting Date - The next meeting date is October 28, 2019 at 6:30 PM with committees meeting at 6:00 PM, if necessary.

O. Announcements – Mr. Tatum stated that the school is updating the Crisis Action Plan to include a plan for an active shooter situation. More information will be forthcoming but it was discussed that the locks on the doors will have to be replaced. Mr. Ford stated that Lincoln Prep has a contract with the GSU locksmith to work on these items after hours. The main doors on the elementary and middle school are staying locked at all times. In the afternoons, armed security guards are placed at the main doors in the high school building. Mr. Ford stated that 2 of the main doors in the school building are now being kept shut at all times. This is important because these doors open out, so if someone were able to get into the school, they would have to stop to open those doors, which gives an opportunity for someone to intervene. Mr. Ford stated that football season has started and a home game will be held this weekend against Winfield.

P. Executive Session – No session.

Q. Adjournment – With nothing further to discuss, Mr. Tatum moved to adjourn the meeting. This was seconded by Mr. Wiley and the meeting was adjourned at 6:50 PM.