

MINUTES

Board of Directors

Grambling High Foundation

Regular Meeting

August 15, 2016, 6:00 p.m.

Grambling City Hall

Mission Statement: The Mission of Lincoln Preparatory School is "To educate children to excel academically, socially, and emotionally for lifetime self-sufficiency." This mission will be accomplished by providing strong academic, extra-curricular, and service learning programs for students and families.

- A. Call to Order – by Dr. Copeland at 6:00 p.m.
- B. Prayer – by Dr. Copeland
- C. Pledge of Allegiance
- D. Approval of the Agenda – motion by Wiley/second by Morris/vote unanimous
- E. Greetings from Mayor Edward Jones, City of Grambling
Additional greetings by Susan Wiley, Lincoln Parish School Board
- F. Lincoln Preparatory School "Showcase"- deferred until next meeting
- G. Roll Call and Introduction of Board Members
 - a. Members present
 - Katrina Boden
 - Birdex Copeland, Jr.
 - Lisa Morris
 - Josh Perot
 - Rhonda Pruitt, DMD
 - Robert Wiley
 - b. Member absent
 - Alana Belton
- H. Public Comments
- I. Report of the Executive Director
- J. Legal Update
- K. Committee Reports – no committee reports
- L. New Business
 - a. Introduction of the 2016-2017 Budget – motion by Boden/second by Wiley/vote unanimous
 - b. School Calendar – motion by Pruitt/second by Perot/vote unanimous
 - c. ResponsiveED Contract change approval – motion to accept option 2 by Boden/second by Morris/vote unanimous
 - d. 4th Sector Solutions Contract Approval
 - Ms. Boden requested a change to paragraph 11 of agreement
 - motion to approve amended agreement by Wiley/second by Boden/vote unanimous

- e. School Food Solutions Contract Approval – motion by Boden/second by Pruitt/vote unanimous
- f. Accounting Thresholds Approval
Ms. Boden noted typographical error on document
motion to approve corrected document by Boden/second by Morris/vote unanimous
- g. Accounting Policies and Procedures Approval – motion by Morris/second by Boden/vote unanimous
- h. Gordan Ford Offer Approval – motion by Morris/second by Boden/vote unanimous

M. Recognitions

N. Next Meeting – September 12, 2016

O. Announcements

- a. Open House
- b. Website
- c. Jamboree
- d. Game Security

P. Adjournment – motion by Morris/second by Pruitt/vote unanimous

Note: No Executive Session was required for this meeting.