

Geo Prep Academy of Greater Baton Rouge

Board of Directors Meeting
December 17, 2015
Meeting Minutes

Attending: Linda Johnson
Daisy Slan
Tom Bromley
Robert McGarner

Absent: Ron Smith
Linda Fontenot

1. Meeting called to order at 4:07 pm by Linda Johnson, Chair.
2. Motion to approve the Agenda put forth by Daisy Slan, second by Tom Bromley. Motion carried.
3. Motion to Approve the Minutes from the October 14, 2015 meeting put forth by Daisy Slan, second by Tom Bromley. Motion carried.
4. In Public Comment:
 - Representative of the PTO attended
 - Board discussed impact of change in Governor and Chair Linda Johnson shared some of her work on the Governor Elect's Educational Transition Team.
5. Superintendent Report:
 - Kevin Teasley discussed the marketing report, highlighting strong school culture and support for Principal Douglas.
 - Ms. Douglas gave her Principal's report.
6. Treasurer Dana Johnson Teasley reviewed the Business Report:
 - Motion to approve the revised budget (Post-Count Day) put forth by Tom Bromley, second by Robert McGarner.
 - Review of Charter contract conducted by Linda Johnson, Chair.
7. Meeting adjourned at 4:50 pm.