

Geo Prep Academy of Greater Baton Rouge

Board of Directors Meeting
March 24, 2016
Meeting Minutes

Attending: Linda Johnson
Daisy Slan
Robert McGarner
Linda Fontenot

Absent: Tom Bromley

Note to Minutes: Board Member Ron Smith resigned prior to the meeting due to too many community commitments.

1. Meeting called to order at 11:05 am pm by Linda Johnson, Chair.
2. Motion to approve the Agenda put forth by Linda Fontenot, second by Daisy Slan. Motion carried.
3. Motion to Approve the Minutes from the February 2016 and December 2015 by Daisy Slan, second by Linda Fontenot. Motion carried.
4. In Public Comment:
 - Several parents attendant, including a representative of the PTO, and noted their satisfaction with the school.
 - Parents also noted the success of the recent “Dads and Doughnuts” program, noting over 80 Dads attended.
5. Superintendent Report:
 - Kevin Teasley presented, noting the strong retention rate of both students and staff going into the 16-17 school year. He also noted the submission of the school’s Walton Grant, and that we are awaiting word on whether or not we will be awarded funding.
 - The Board discussed the upcoming need to provide transportation, and solicited feedback from the parents present. The Board will continue to research multiple options.
 - Principal Sandra Douglas presented an update on Academic Progress.
 - The Board discussed the first presentation of the 16-17 School Calendar, and discussed several options for extending the school year for students while still making the year reasonable for teachers. The Board will continue to discuss options with Ms. Douglas and Mr. Teasley, and will consider the final calendar at the next meeting.
 - Ms. Douglas discussed the first draft of her staffing needs for 16-17 with the Board, noting a high retention rate. Most of the need centers around the expansion of class grades/enrollment for next year.
 - Ms. Douglas presented anticipated enrollment for next year, noting extremely high retention of current students for next year.
6. Treasurer Dana Teasley presented the Financial Report. Motion to accept presented by Linda Fontenot, second by Daisy Slan. Motion carried.

7. Meeting adjourned via consensus at 12:25 p.m.