Minutes
Academie Lafayette Board of Directors
Board Meeting
Monday May 11, 2015 @ 6:00 PM at Academie Lafayette 6903 Oak Street

Board Members Present
Chad Phillips, David Cozad, Dr. Margaret Anderson, Harriett Plowman, Jon Otto, Mark Flavin, Marvin Lyman, Mike Zeller, Pam Gard, Tracey Lewis

I. Opening Items
Call the Meeting to Order
Chad Phillips called a meeting of the board of directors of Academie Lafayette Board of Directors to order on Monday May 11, 2015 @ 6:08 PM at Academie Lafayette 6903 Oak Street.
Stakeholder Comments
8th Grade class presented each Board member with a collage of photos taken within the school.
Approve Minutes
Chad Phillips presented April 13th minutes for approval. Board unanimously approved. April 29th minutes also presented for approval. Board unanimously approved.
Approve Agenda
Chad Phillips asked for approval of the agenda for the meeting. The board unanimously approved the agenda as presented.

II. Building Update
Cherry Campus Update - DeVonia Moreno
Report presented on the construction project at the Cherry Campus by DeVonia Moreno and Project Mgr. from Diggs Construction Company. Items completed: roof safety in place, soffitt framing, South masonry wall, West wall masonry. Green space design discussed. Further discussion and clarification of questions concerning project continued. Mr. Mbengue will discuss with Heather Royce, Principal, Cherry ideas for the green space project.
Oak Campus Update - Jacque Lane

III. Development Report - Sarah Guthrie
Report
* Provided report on incoming funds from grants received * Discussed possible funding for repair/replacement of auditorium seats at Oak.

IV. Finance Report - Jacque Lane
Monthly Finances
* Report and explanation of April finances presented to include income and expenditures. Discussion followed to include projected/anticipated expenditures on buildings and repairs currently in progress as well as completed at both campuses.
Approve April Accounts Payable
April accounts payables presented for approval. Motion: Harriet Plowman moved to approve April accounts payable as presented. Chad Phillips seconded. Board unanimously approved.

V. Governance - Jon Otto
Nominations for 2015-2016 Board Officers
Jon Otto asked for nominations from the board for the 2015-2016 board officers. Dr. Margaret Anderson nominated current board officers to continue in their positions for the 2015-2016 school year. All board members were in agreement and approved the officers to stand as currently appointed.

New Board Members
Jon Otto, Chair, Governance Committee recommended that Marvin Lyman be nominated to be a non-parent board member. Motion: Tracey Lewis moved to accept Marvin Lyman as a non-parent representative board member effective at the end of his current parent-elect term beginning November 1. Discussion followed. Dr. Margaret Anderson seconded the motion. Roll call vote taken: Chad Phillips Yes Tracey Lewis Yes Dr. Margaret Anderson Yes Harriett Plowman Yes Pam Gard Yes Jon Otto Yes Dave Cozad Yes Mark Flavin Yes Mike Zeller Yes Marvin Lyman accepted nomination.

VI. Closing Items
Adjourn Meeting
Closed open meeting at 7:53 p.m. to go into closed session to discuss H.R. Roll call vote taken.

Closed Session/HR