

ST. JOHN THE BAPTIST PARISH SCHOOL BOARD
SPECIAL MINUTES OF THE FINANCIAL WORKSHOP
RESERVE BRANCH LIBRARY, RESERVE, LOUISIANA

THURSDAY, MAY 18, 2017 ~ 8:30 P.M.

ITEM 1. CALL TO ORDER

President Albert Burl called the meeting to order at 8:41 a.m

ITEM 2. ROLL CALL

Present: Holden, Keller, Sanders, Wise, Wallace, Triche, Burl

Absent: DeFrancesch, Jones, Johnson, Mitchell

With 7 present, and 4 absent, there was a quorum.

ITEM 3. Mr. Felix Boughton – Executive Session: Sales Tax Litigation: Willow Bend Ventures, LLC vs SJPB BTA L0003

A motion was made by Mr. Sanders, seconded by Mr. Triche, to convene in Executive Session. There were no objections and the Board convened in Executive Session at 8:43 a.m.

Ms. Mitchell and Mrs. DeFrancesch arrived at 8:44 a.m. and were recorded as present.

A motion was made by Mr. Wise, seconded by Dr. Keller, to reconvene in Regular Session. There were no objections and the Board reconvened in Regular Session at 9:10 a.m.

A motion was made by Mr. Wise, seconded by Ms. Holden, to authorize the Office of Pat Amadee to enter into an agreement with Chaffe McCall, LLP, up to the maximum rate authorized by the Attorney General. With no objection from the motion-maker, Mr. Burl amended the motion to include: that all invoices pertinent to this case be run through the Executive Committee.

Upon roll call, there were:

9 Yeas – Holden, Keller, Sanders, DeFrancesch, Wise, Wallace, Mitchell, Triche, Burl

2 Absent – Jones, Johnson

The motion carried.

ITEM 4. CHARTER SCHOOL APPLICATION – MS. KIM WILLIAMS

Ms. Williams went through the timeline for the Charter Application sent to SJPB by Louisiana Premier Charter. She informed the Board that the final recommendation will be given to the Superintendent on Monday, noting that the Board will be asked to make a decision at the Board meeting on May 25, 2017.

ITEM 5. Review of Budget – Mr. Felix Boughton

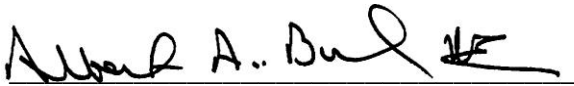
Mr. Boughton reviewed both the amended budget from the current fiscal year, and also the Original Budget for next fiscal year.

Mr. Burl asked that discussion be held at the next Land and Facilities meeting regarding putting aside a percentage of the sales tax for a “rainy day” fund.

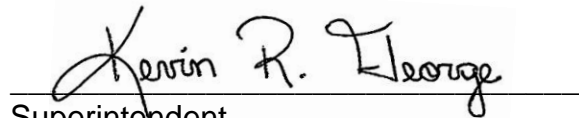
ITEM 6. ADJOURNMENT

There being no further business, there was a motion by Mr. Sanders, seconded by Mrs. DeFrancesch, to adjourn.

The workshop adjourned at 10:32 a.m.



President



Superintendent