

**State of Louisiana**  
**BOARD OF DIRECTORS**  
**LOUISIANA SCHOOL FOR MATH, SCIENCE, AND THE ARTS**

**March 16, 2015**

The Board of Directors of the Louisiana School for Math, Science, and the Arts met on March 16, 2015 at 9:30 a.m. in the Jimmy D. Long Boardroom, LSMSA, Natchitoches, LA. Mrs. Sharon Gahagan, Board Chair, called the meeting to order.

**ROLL CALL:**

**Present**

Ms. Connie Bradford  
Rep. Henry Burns  
Mrs. Sharon Gahagan  
Dr. Vickie Gentry  
Ms. Suzy Johnson  
Mr. Derek Little  
Mr. Mike McGrath  
Dr. Larry Tremblay  
Mr. Arthur Welch  
Mr. John C. Wells  
Dr. Margaret Wheat-Carter

**Absent:**

Rep. Chris Broadwater  
Mr. Ryan Jannise  
Mr. Gene Katsanis  
Sen. Eric LaFleur  
Ms. Ellyn McKinney  
Ms. Stephanie Marcum  
Mr. Glen Monsour  
Ms. Martha Smiley  
Mr. Scriven Taylor, Sr.  
Mr. Lovan Thomas  
Rep. Jeff Thompson  
Sup. Doris Voitier  
Sen. Mike Walsworth

Agenda Item 1: Approval of Board Minutes - Ms. Johnson made a motion to approve the Board minutes. Motion seconded by Dr. Tremblay; carried unanimously.

Agenda Item 2: Proposed 2015-2016 School Calendar - Dr. Gentry made a motion to approve the proposed 2015-2016 School Calendar. Motion seconded by Ms. Bradford; carried unanimously.

Agenda Item 3: Proposed New Courses – Mr. Little made a motion to approve the Proposed New Courses. Motion seconded by Dr. Wheat-Carter; carried unanimously.

Agenda Item 4: Report on FY16 Executive Budget - Report only; no Board action taken

Agenda Item 5: School Attorney's Contract for 2015-2016 - Mr. Wells made a motion to approve the School Attorney's Contract for 2015-2016. Motion seconded by Dr. Wheat-Carter; carried unanimously.

Agenda Item 6: Result of the Search for a New Director of Academic Services - Report only; no Board action taken.

Agenda Item 7: Process for the Executive Director's Spring Evaluation - Report only; no Board action taken.

Agenda Item 8: Updates on Campus Project and Current Year Committee Work - Report only; no Board action taken.

Agenda Item 9: Report from the Faculty - Report only; no Board action taken.

Agenda Item 10: Administrative Staff Reports - Report only; no Board action taken.

Agenda Item 11: Date for Next Board Meeting – June 22, 2015

Agenda Item 12: Other Business - There was no other business to be discussed.

Adjournment - As there was no further business to come before the Board, Ms. Johnson made a motion to adjourn. Motion seconded by Dr. Margaret Wheat-Carter; carried unanimously. The meeting ended at 11:19 a.m.