

State of Louisiana

BOARD OF DIRECTORS
LOUISIANA SCHOOL FOR MATH, SCIENCE, AND THE ARTS

September 14, 2015

The Board of Directors of the Louisiana School for Math, Science, and the Arts met on September 14, 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

Mrs. Sharon Gahagan
Ms. Amy Deslattes
Ms. Dianne Gauthier
Dr. Vickie Gentry
Mr. Gene Katsanis
Mr. Mike McGrath
Mr. Lovan Thomas
Mr. Arthur Welch
Mr. John C. Wells
Dr. Margaret Wheat-Carter

Absent:

Ms. Connie Bradford
Rep. Chris Broadwater
Rep. Henry Burns
Mr. Ryan Jannise
Sen. Eric LaFleur
Mr. Derek Little
Ms. Ellyn McKinney
Supt. Hollis Milton
Mr. Glen Monsour
Ms. Martha Smiley
Mr. Scriven Taylor, Sr.
Dr. Larry Tremblay
Sen. Mike Walsworth

AGENDA ITEM 1: Approval of Board Minutes

Mr. Katsanis made a motion to approve the Board minutes. Motion seconded by Mr. Welch; carried unanimously.

AGENDA ITEM 2: Call for Public Comment on Items Requiring Board Action

No Board action required.

Agenda Item 3: Proposed Funding Formula for FY17

Mr. Wells made a motion to approve the Proposed Funding Formula for FY17. Motion seconded by Dr. Wheat-Carter; carried unanimously.

AGENDA ITEM 4: Update on the Residence Hall Project

Report only, no Board action required at this time.

AGENDA ITEM 5: Report on 2014-2015 Admissions Results and 2015-2016 Plan

Report only, no Board action required at this time.

AGENDA ITEM 6: Report from Safety Network

Report only, no Board action required at this time.

AGENDA ITEM 7: Report from the Wellness Network

Report only, no Board action required at this time.

AGENDA ITEM 8: Report from the Academic Services

Report only, no Board action required at this time.

AGENDA ITEM 9: Report from the Faculty

Report only, no Board action required at this time.

AGENDA ITEM 10: Report from the Foundation

Report only, no Board action required at this time.

AGENDA ITEM 11: Other Business

No other business.

AGENDA ITEM 12: Date for Next Board Meeting – December 7, 2015

Adjournment

As there was no further business to come before the Board, Dr. Wheat-Carter made a motion to adjourn. Motion seconded by Dr. Gentry; carried unanimously. Time: 11:38 a.m.