



# The Emerge School for Autism

## Minutes

### August Board Meeting

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#### Date and Time

Wednesday August 21, 2019 at 12:00 PM

#### Location

7784 Innovation Park Drive, Baton Rouge, LA 70820

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#### Directors Present

C. Blaize, D. Whittle, E. Jones-Morgan, J. Perrault, M. Juneau, R. Pettit, R. Thibodeaux

#### Directors Absent

A. Meyer, S. Broome, S. Waguespack

#### Guests Present

Jeremy Jones, L. Bozard, Melissa Bourgeois, Shelton Jones, Tyler Litt

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### I. Opening Items

#### A. Record Attendance and Guests

#### B. Call the Meeting to Order

J. Perrault called a meeting of the board of directors of The Emerge School for Autism to order on Wednesday Aug 21, 2019 at 12:00 PM.

#### C. Approve Minutes

R. Pettit made a motion to approve minutes from the Board Meeting on 06-12-19 Board Meeting on 06-12-19.

R. Thibodeaux seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### **D. Approve Minutes**

R. Pettit made a motion to approve minutes from the July Board Meeting on 07-17-19 July Board Meeting on 07-17-19.

R. Thibodeaux seconded the motion.

The board **VOTED** unanimously to approve the motion.

### **II. Finance**

#### **A. Budget Update**

General Discussion and Comments

#### **B. 2019-2020 Budget**

R. Pettit made a motion to Motion made to approve the 2019-2020 Budget as presented.

C. Blaize seconded the motion.

The board **VOTED** unanimously to approve the motion.

#### **C. Line of Credit**

R. Pettit made a motion to To secure a line of credit for \$100,000 for the school.

M. Juneau seconded the motion.

The board **VOTED** unanimously to approve the motion.

### **III. Overall School Update**

#### **A. Update on School**

School updates presented by Leigh Bozard and general discussion

### **IV. Closing Items**

#### **A. Adjourn Meeting**

M. Juneau made a motion to adjourn the meeting.

C. Blaize seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:21 PM.

Respectfully Submitted,

M. Juneau

R. Pettit made a motion to adjourn the meeting.

C. Blaize seconded the motion.

The board **VOTED** unanimously to approve the motion.