



# The Emerge School for Autism

## Minutes

### September Board Meeting

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#### Date and Time

Wednesday September 18, 2019 at 12:00 PM

#### Location

7784 Innovation Park Drive, Baton Rouge, LA 70820

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#### Directors Present

D. Whittle, E. Jones-Morgan, J. Jones, J. Perrault, M. Miller, R. Pettit, S. Waguespack

#### Directors Absent

A. Meyer, C. Blaize, M. Juneau, R. Thibodeaux, S. Broome

#### Guests Present

L. Bozard, Melissa Fox-Bourgeois, S. Jones, Stacie Landry, 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 Sep 18, 2019 at 12:04 PM.

#### C. Approve Minutes

R. Pettit made a motion to approve minutes from the August Board Meeting on 08-21-19  
August Board Meeting on 08-21-19.

M. Miller seconded the motion.

The board **VOTED** unanimously to approve the motion.  
need to change to Melissa Miller

## **II. Finance**

### **A. Budget Update**

FY20 Year to Date Financials presented by 4th Sector Solutions. Leigh provided an update regarding YTD curriculum expenses. No action taken.

## **III. Overall School Update**

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

LB provided general updates regarding school operations.

- Announced a new collaboration with Dr. Paul Mooney from LSU.
- Provided an update regarding the FY19 audit. Discussion regarding the LLA audit requirements. Emerge has already implemented recommended changes.
- No action taken.

## **IV. Planning Ahead**

### **A. Building Update**

JP provided update regarding construction. Estimated completion date: May 15, 2020.

### **B. Growth Campaign Update**

SJ provided general updates regarding fundraising.

## **V. Other Business**

### **A. Board Discussion**

No discussion.

## **VI. Closing Items**

### **A. Adjourn Meeting**

S. Waguespack made a motion to adjourn the meeting.

R. Pettit seconded the motion.

The motion did not carry.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:33 PM.

Respectfully Submitted,  
J. Jones