



## Clarksdale Collegiate Board of Directors June 2018 Meeting Minutes

**Date/Time:** June 11, 2018 • 5:30 – 7:00 pm

**Location:** 1012 W 2<sup>nd</sup> Street, Clarksdale, MS 38614

**Directors Present:** Billy Crews, Clifton Johnson, Chuck Rutledge, Zedric Clayton, and Barbara Logan Smith

**Directors Absent:** Aurelia Jones-Taylor, Soenda Howell, and Harland Webster

**Staff Present:** Amanda Johnson

### Minutes

#### I. Call to Order

- a. B. Crews called the meeting to order at 5:37 pm.

#### II. Approval of Minutes

- a. The minutes from the May 14, 2018 meeting were presented. One correction was requested – Clifton Johnson’s name needs to be added to the Directors present. C. Johnson moved to approve the minutes with the correction; C. Rutledge seconded. B. Crews called for a vote which resulted in unanimous approval.

#### III. Executive Director’s Report

- a. A. Johnson gave the Executive Director’s report and answered questions regarding the status of the metrics.
- b. No action was taken.

#### IV. Finance Committee Report

- a. A. Johnson presented the May financial report and answered questions. The board acknowledged the need for updated reports from the back office support provider before approval. No action was taken.
- b. The Finance Committee presented the 2018-19 budget. The board reviewed and discussed the budget. No action was taken.
- c. A. Johnson presented a design of a playground and two proposals for playground equipment. C. Johnson moved to allocate \$45,000 to the purchase of playground equipment and fencing. Z. Clayton seconded. B. Crews called for a vote which resulted in unanimous approval.

#### V. Governance Committee Report

- a. A. Johnson gave an update on the status of board members and presented the Board Member Recruitment and Onboarding process reviewed by the Governance Committee. The board discussed the process.
- b. The board discussed the proposed 2018-19 Board Meeting Calendar.

#### VI. Board Next Steps & Meetings

- a. The next regular meeting of the Board will be July 9, 2018 at 5:30 pm at 1012 W 2<sup>nd</sup> Street in Clarksdale.
- b. The board completed new conflict of interest forms for 2018-19.

#### VII. Public Comment

- a. No public comments were made.

#### VIII. Adjournment

- a. C. Rutledge moved to adjourn the meeting; Z. Clayton seconded. B. Crews called for vote which resulted in unanimous approval.