



Clarksdale Collegiate Board of Directors March 2018 Meeting Minutes

Date/Time: March 19, 2018 • 5:30 – 7:00 pm

Location: 1012 W 2nd Street, Clarksdale, MS 38614

Directors Present: Aurelia Jones-Taylor, Billy Crews, Chuck Rutledge, Barbara Logan Smith, Mary Williams, and Zedric Clayton

Directors Absent: Soenda Howell, Harland Webster, and Clifton Johnson

Staff Present: Amanda Johnson

Minutes

I. Call to Order

- a. A. Jones-Taylor called the meeting to order at 5:38 pm.
- b. C. Rutledge moved to adopt the agenda as presented; M. Williams seconded. A. Jones-Taylor called for a vote which resulted in unanimous approval.

II. Approval of Minutes

- a. The minutes from the February 12, 2018 meeting were presented. No corrections were requested. B. Crews moved to approve the minutes; M. Williams seconded. A. Jones-Taylor 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. M. Williams moved to approve the Executive Director's report; B. Logan Smith seconded. A Jones-Taylor called for a vote which resulted in unanimous approval.

IV. Finance Committee Report

- a. A. Johnson presented the February financial report and answered questions. The budget will be revised based on board feedback once a back office provider is identified. C. Rutledge moved that to approve the February Financial Report; M. Williams seconded. A Jones-Taylor called for a vote which resulted in unanimous approval.
- b. A. Johnson presented a draft salary schedule for the Board to discuss. The Board discussed the salaries and agreed to take no action leaving the Executive Director with discretion to determine salaries for year one offers. The Board requested that the Executive Director with support create the compensation package for year one and create an action plan to explore a compensation plan that attracts and retains the best talent in the classroom by May 31, 2018.
- c. A. Johnson gave an update on the back office support RFP process. No action was taken.

V. 2018-19 Calendar

- a. A. Johnson presented the calendar and answered questions. C. Rutledge moved to approve the 2018-19 calendar; B. Crews seconded. A Jones-Taylor called for a vote which resulted in unanimous approval.

VI. Development Committee Update

- a. B. Crews gave a short fundraising update. The Development Committee is working to identify community champions to be initial supporters and following up with a local foundation to set up a fund that supports our Founding Donor Campaign.

VII. Board Next Steps & Meetings



- a. The next regular meeting of the Board will be April 9, 2018 at 5:30 pm at 1012 W 2nd Street in Clarksdale.

VIII. Public Comment

- a. No public comments were made.

IX. Adjournment

- a. M. Williams moved to adjourn the meeting; C. Rutledge seconded. A. Jones-Taylor called for vote which resulted in unanimous approval.