



Clarksdale Collegiate Board of Directors April 2018 Meeting Minutes

Date/Time: April 9, 2018 • 5:30 – 7:00 pm

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

Directors Present: Aurelia Jones-Taylor, Billy Crews, Harland Webster, Soenda Howell and Zedric Clayton

Directors Absent: Barbara Logan Smith, Chuck Rutledge, Mary Williams, and Clifton Johnson

Staff Present: Amanda Johnson

Minutes

I. Call to Order

- a. A. Jones-Taylor called the meeting to order at 5:34 pm.

II. Approval of Minutes

- a. The minutes from the March 9, 2018 meeting were presented. No corrections were requested. B. Crews moved to approve the minutes; S. Howell 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. No action was taken.

IV. Finance Committee Report

- a. A. Johnson presented the March financial report and answered questions. The board expressed the need for a revised budget and reports. A. Johnson also presented the furniture order for the board's review. No action was taken.
- b. A. Johnson gave an update on the search for a back office provider. The RFP will continue to be circulated for additional proposals.
- c. A. Johnson presented a resolution for the opening of student savings accounts. The school will serve as the custodian on the student savings accounts through Southern Bancorp. B. Crews moved to approve the resolution; Z. Clayton seconded. A. Jones-Taylor called for a vote which resulted in unanimous approval.

V. 2018-19 Calendar

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

VI. Board Next Steps & Meetings

- a. The next regular meeting of the Board will be May 14, 2018 at 5:30 pm at 1012 W 2nd Street in Clarksdale.

VII. Public Comment

- a. No public comments were made.

VIII. Adjournment

- a. H. Webster moved to adjourn the meeting; S. Howell seconded. A. Jones-Taylor called for vote which resulted in unanimous approval.