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.