Clarksdale Collegiate Board of Directors
May 2018 Meeting Minutes

Date/Time: May 14, 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, Barbara Logan Smith, Chuck Rutledge, and Clifton Johnson 
Directors Absent: Mary Williams and Zedric Clayton 
Staff Present: Amanda Johnson

Minutes
I. Call to Order 
   a. A. Jones-Taylor called the meeting to order at 5:35 pm.

II. Approval of Minutes 
   a. The minutes from the April 9, 2018 meeting were presented. No corrections were requested. B. Crews moved to approve the minutes; H. Webster 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 April 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 board discussed the contract from 4th Sector Solutions to provide back office support. It was requested that the legal language included refer to the laws of Mississippi rather than Louisiana, the state where 4th Sector Solutions is located. S. Howell moved to approve the contract subject to the requested change; H. Webster seconded. A Jones-Taylor called for a vote which resulted in unanimous approval.
   c. A. Johnson presented an updated bus order for approval. B. Crews moved to approve the bus order; C. Rutledge seconded. A Jones-Taylor called for a vote which resulted in unanimous approval.

V. Board Next Steps & Meetings 
   a. The next regular meeting of the Board will be June 11, 2018 at 5:30 pm at 1012 W 2nd Street in Clarksdale.

VI. Public Comment 
   a. No public comments were made.

VII. Adjournment 
   a. H. Webster moved to adjourn the meeting; B. Crews seconded. A. Jones-Taylor called for vote which resulted in unanimous approval.