Clarksdale Collegiate Board of Directors
June 2018 Meeting Minutes

Date/Time: June 11, 2018 ● 5:30 – 7:00 pm
Location: 1012 W 2nd 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. Clayton 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 2nd 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.