

EDUCATORS FOR QUALITY ALTERNATIVES
MAY 21, 2019 6:00 PM
BOARD OF DIRECTORS MINUTES
GENTILLY CAMPUS

1. OPENING
 - a. Wayne Westerfield called the meeting to order at 6:06 PM
2. ATTENDANCE
 - a. Members
 - i. Present: Wayne Westerfield, Tim Gray, Ivan Gill, Pat Judd, Nikki Woodridge, Nelly Lopez; Darcy McKinnon; Troave Profice
 - ii. Absent: Mary Jacobs Jones, Donna Paramore
3. VOTE ON MINUTES
 - a. The April Meeting Minutes were approved after Nicki Brock's name was corrected. (unanimous – Gray/McKinnon)
4. FINANCE COMMITTEE REPORT
 - a. Report presented and approved (unanimous – Gill/Profice)
5. BUDGET
 - a. The Budget for 2019-202 was reviewed.
6. NOMINATIONS
 - a. Wayne Westerfield nominated the following slate of officers for the 2019-2020 year
 - i. Chair – Tim Gray
 - ii. Vice Chair – Darcy McKinnon
 - iii. Treasurer – Trey Reagan
 - iv. Secretary – Ivan Gill
7. OTHER
 - a. We learned that OPSB approved the charter for THE NET to operate New Orleans Alternative High School beginning in 2020.
 - b. Dates for the retreat were discussed and August 17 was selected
 - c. Troave Profice departed at 6:36
8. ADJOURN
 - a. The meeting adjourned at 7:00 PM (unanimous (Gill/Woodridge)