



October 11, 2022

BCA Board
Meeting Minutes

600 Canal Blvd, Suite B, Thibodaux, La

Library of Bayou Community Academy 6:30p.m.

Board: Jim Barr, Hal Callais, Jerad David, Shelba Harlan, Monique Clark, Nolan Smith

Absent: Danny Baker, William Crawford

Administrative Staff: Dr. Melanie Becnel

1. Invocation – Nolan Smith
2. Pledge of Allegiance – Melanie Becnel
3. Roll Call – Declare Quorum - Declared
4. Motion to approve agenda.
Motion: Hal Callais Second: Jim Barr Passed: Unanimous
5. Motion to approve BCA Board Meeting Minutes – Meeting Date September 13, 2022
Motion: Jim Barr Second: Nolan Smith Passed: Unanimous
6. Motion to receive BCA Finance Committee Meeting Minutes
 - A. BCA Finance Committee Meeting Minutes – Meeting Date August 17, 2022
Motion: Jim Barr Second: Nolan Smith Passed: Unanimous
6. Board Member Reports
 - A. President
 - a. Vote on members of the Finance Committee
 - i. Dr. Jim Barr
 - ii. Ann Miller
 - iii. Mathew ZeringueMoved: Nolan Smith Second: Shelba Harlan Passed: Unanimous
 - B. Vice President
 - C. Treasurer
7. School CEO / Staff Report
 - A. Director
 - Discussion regarding Invitations to meetings and events that BCA is members of (BIG, Lafourche Chamber, Thibodaux Chamber, etc.)
 - Working on getting new shirts for BCA board members.
 - Tony Matlock who was on our USDA team has been moved within a different department and we have been assigned a new member to handle our loan application moving forward.
 - Met with Constance Johnson to tell her about BCA. Looking forward to meeting with her after the election to best meet the needs of school.
 - Mr. Bill Crawford is assisting flood victims in Florida. He collected tarps from our BCA community for the Florida residents.

- The new BCA basketball team will be using the Wellness Center at a fee and the E.D. White gym free of charge to practice and prepare for the upcoming season.
- BCA will host a basketball tournament at the Wellness Center in December.
- Jambalaya dinners are on sale and the fundraiser will take place on Sunday, November 7, 2022.
- Financial Summary Sheet was reviewed.
- A discussion regarding the possibility of BCA's MFP decreasing occurred.

8. Old Business – N/A

9. New Business – N/A

10. Motion to adjourn meeting at 7:10 p.m.

Motion: Hal Callais

Second: Monique Clark

Passed: Unanimous

Jerad David – Vice – President

Monique Clark – Secretary

*Minutes recorded by Sharla Comeaux