

C. Business Manager

a. Motion to approve BCA's Cafeteria Plan.

Motion: Danny Baker Second: Jim Barr Passed: Unanimous

b. Louisiana Attestation Questionnaire and Louisiana Compliance Questionnaire was distributed and discussed.

Motion to approve the Louisiana Attestation Questionnaire and Louisiana Compliance Questionnaire.

Motion: Shelba Harlan Second: Nolan Smith Passed: Unanimous

c. Financial Summary

- BCA Income July 1, 2023 – June 2024
- BCA Balance Sheets as of June 2024
- BCA Profit and Loss Sheet from July 2023 – June 2024
 - Balance Sheet as of June 2024
 - Total Current Assets
 - Total Fixed Assets
 - Total Assets
 - Liabilities and Net Assets
 - Total Liabilities
 - Total Net Assets
 - Total Liabilities & Net Assets
- Pupil Compensation Allocation
 - LAMP June 2024 Summary Statement which included totals for the LAMP June 2024 General Fund, LAMP June 2024 Emergency Fund, and LAMP June 2024 Building & Growth Fund, LAMP Daily Rates.
 - MFP statement as of June 2024

8. Old Business

9. New Business

10. Motion to adjourn at 6:54 pm

Motion: Shelba Harlan Second: Jim Barr Passed: Unanimous

William Crawford – President

Jerad David – Vice President

*Minutes recorded by Sharla Comeaux