

MINUTES OF THE ANNUAL MEETING OF  
THE MEMBERSHIP OF

**Belle Chasse Academy, Inc.**  
A Louisiana Nonprofit Corporation  
25 February 2019

The annual meeting of the Membership of the Belle Chasse Academy, Inc. was held at the Belle Chasse Academy School, located aboard NAS-JRB, New Orleans, in Belle Chasse, LA at 6:00 P.M. on Monday, February 25, 2019.

The following directors of the Corporation were present:

Steve Summers	Weinburg Allen
Christopher Edwards	Cherie Soileau-Varisco
Dr. James Miller	Dr. Gayle Melville
Cherie Soileau-Varisco	David Cooper
Jan Clayburn	

Frank Endom, Esq. was present as the Board Attorney. Renee Thompson, Michael Rocks and Cara Mack were present from the Belle Chasse Academy staff.

The Chairman called the meeting to order at 6:00P.M.

Chairman Summers led the Pledge of Allegiance

Mr. Allen certified that a quorum had been met. Documentation of the sign-in sheets is available in the office upon request.

Review/Approval of Minutes: Linelle Domingue motioned to accept the minutes from the February 2019 annual meeting. April Vincent seconded the motion. The Chairman asked for public comment and there was none. The Chairman called for a vote and the motion passed unanimously.

Chairman Report: The Chairman informed the members that the primary focus of the annual meeting would be to elect the parent members to the Board of Directors.

Financial Report: Mr. Summers praised the staff members of the school for their attention to cost savings measures which are allowing Belle Chasse Academy to operate within budget.

Unfinished Business: None

New Business:

Electing one (1) Parent Director

-- Full term position: Mrs. Georgette Smith was elected with majority vote of the membership.

Electing one (1) Parent Alternate Director

-- Alternate parent position: Mrs. Holly Moore was elected by acclamation.

Ballots will be kept in the front office at Belle Chasse Academy for review at request.

Chair Announcements: The Chairman thanked membership for their support of the school.

Therese Roques motioned to end the annual meeting of the Membership. April Vincent seconded the motion. The Chairman called for public comment. No member of the public requested to comment. The Chairman called for a vote and the motion carried unanimously.

The meeting adjourned at approximately 6:20 pm.

Respectfully Submitted,

Weinburg K. Allen

  
\_\_\_\_\_, Secretary

**APPROVED:**

Steve Summers

  
\_\_\_\_\_, Chairman of the Board

CHRISTOPHER B. EDWARDS (VICE CHAIRMAN)