

## **MEETING MINUTES**

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### **Attendees**

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#### **Voting Members**

Ms. Joan Frazier, Board Member  
Dr. Mary Harrington, Board Member (Vice-President)  
Mr. Robert Houston, Board President  
Ms. Trudy Munford, Board Member

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#### **I. Call to Order**

President Robert Houston called the special called meeting to order at 10:00 am.

#### **II. Pledge of Allegiance to the Flag and Prayer**

The pledge of Allegiance followed by an opening prayer by Mr. Robert Houston, board president.

#### **III. Recognition of Guests**

There were no guests in attendance.

#### **IV. Approval of Agenda**

Superintendent Dr. Hill recommended approval of the agenda .

Motion made by: Dr. Mary Harrington

Motion seconded by: Ms. Joan Frazier

Voting:

Unanimously Approved

#### **V. Presentation of FY21 Audit-Mr. Keith Hunley**

Mr. Keith Hunley presented the FY21 Audit.

#### **VI. Summary of FY22 Final Budget Amendment-Ms. Johanna Martin, Chief School Finance Officer**

Summary for FY22 Final Budget Amendment was presented by Ms. Johanna Martin.

#### **VII. Action Items**

##### **A. Approval of Financial Statement Audit FY21**

Superintendent Dr. Hill recommended approval of the Fianancial Statement Audit for FY21.

Motion made by: Ms. Trudy Munford

Motion seconded by: Ms. Joan Frazier

Voting:

Unanimously Approved

#### **B. Approval FY22 Final Budget Amendment**

Superintendent Dr. Hill recommended approval of the FY22 Final Budget Amendment.

Motion made by: Ms. Joan Frazier

Motion seconded by: Ms. Trudy Munford

Voting:

Unanimously Approved

#### **C. Approval of Personnel for June 7, 2022**

Superintendent Dr. Hill recommended approval of the Personnel for June 7, 2022,

Personnel(<https://simbli.eboardsolutions.com//SU/iy5lpxiiw7e9tBLaKpKvGQ==>)

Motion made by: Dr. Mary Harrington

Motion seconded by: Ms. Trudy Munford

Voting:

Unanimously Approved

#### **D. Approval for Award of Water Fountains Bid**

Superintendent Dr. Hill recommended approval of the water fountains bid.

Motion made by: Ms. Joan Frazier

Motion seconded by: Dr. Mary Harrington

Voting:

Unanimously Approved

#### **E. Approval of the Grant Van for Child Nutrition**

Superintendent Dr. Hill recommended approval of the grant van for child Nutrition.

Motion made by: Dr. Mary Harrington

Motion seconded by: Ms. Trudy Munford

Voting:

Ms. Joan Frazier - Recuse

Dr. Mary Harrington - Yes

Mr. Robert Houston - Yes

Ms. Trudy Munford - Yes

#### **VIII. Adjourn**

There being no further business to become before the Board, the board adjourned at 10:35.

Motion made by: Ms. Joan Frazier

Motion seconded by: Dr. Mary Harrington

Voting:

Unanimously Approved