

MINUTES/DRAFT
PPLCS BOARD MEETING
PPLCS BOARD ROOM

10:00 AM

July 18, 2018

A. Call to Order 10:02 AM

B. Invocation and Pledge of Allegiance led by David Corbin

Present: David Corbin, Ruth Attaway, Barbara Belford, Monette French, Deborah Hynes, Susan Harris, Vicki Montford, Robert Hoff

Excused Absence: Rita Maupin

Unexcused Absence:

Staff Present: Mary Balint and Cynthia De La Hunt

I. Motion was made by Susan Harris, seconded by Vicki Montford to approve the agenda with the addition of item **F-PPLCS Mileage Rate-Mary Balint**. Motion carried.

II. Agenda Items:

A. Motion was made by Barbara Belford, seconded by Monette French to approve Minutes from the June 20, 2018 meeting as presented. Motion carried.

B. Motion was made by Ruth Attaway, seconded by Susan Harris to approve bills and renew contracts for Niche Academy and SmartShield by Centurian Technologies. Motion carried.

Chairman passed the gavel to the Co-chair.

C. Administrator's report

D. Motion was made by Vicki Montford, seconded by Susan Harris for the administrator to approve the Annual Plan of Service for 10/1/2018—9/30/2019 to include in PPLCS' application for State Aid. Motion carried.

E. Motion was made by Chairman David Corbin, seconded by Barbara Belford to amend the budget and move \$8000 of the PLAN Innovation Grant funds from Revenue to Miscellaneous funds offset expenditures. Motion carried.

Gavel was returned to the Chairman.

F. No motion or action needed to change the mileage rate as the PPLCS Board had previously decided to follow the Jackson County policy in Nov. 2016. Therefore, PPLCS will change its mileage rate to .545 to match that of Jackson County.

Roundtable Discussions

III. Meeting adjourned at 10:52 a.m.

The next scheduled meeting of the PPLCS Board will be Wednesday, August 15, 2018 at 10:00 am CST at 2862 Madison Street, Marianna, Florida.

Minutes submitted by Cynthia De La Hunt