

**MINUTES/DRAFT  
PPLCS BOARD MEETING  
PPLCS BOARD ROOM**

**10:00 AM**

**November 15, 2017**

**A. Call to Order 10:13 AM**

**B. Invocation and Pledge of Allegiance led by David Corbin**

**C. Present:** David Corbin, Ruth Attaway, Rita Maupin, Barbara Belford, Susan Harris, Vicki Montford, Deborah Hynes

**Excused Absence:** Robert Hoff

**Unexcused Absence:** Rebecca Clark

**Staff Present:** Mary Balint and Cynthia De La Hunt

**I.** Motion was made by Rita Maupin, seconded by Susan Harris to approve the agenda with the addition of item E- Christmas Party. Motion carried.

**II.** Agenda Items:

**A.** Motion was made by Ruth Attaway, seconded by Deborah Hynes to approve Minutes as presented. Motion carried.

**B.** Motion was made by Ruth Attaway, seconded by Susan Harris to approve and pay bills as presented and reviewed. Also, renew contracts with Smart Shield & Remote Manager and Niche Academy. Motion carried.

**C.** Administrator's report was given.

**D.** Motion was made by Rita Maupin, seconded by Susan Harris for the PPLCS Administrator to submit the State Aid Combined Projected Budget for fiscal year 2017-2018 by the December 1, 2017 deadline. Motion carried.

**E.** Motion was made by Rita Maupin, seconded by Deborah Hynes to cancel the December, 2017 Board meeting and authorize the Chairman to approve payment of bills without board approval. Motion carried.

Roundtable Discussions

**III.** Meeting adjourned at 11:58 am.

The next scheduled meeting of the PPLCS Board will be Wednesday, January 17, 2018 at 10:00 am CST at 2862 Madison Street, Marianna, Florida.