

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

10:00 AM

March 18, 2020

Call to Order: 10:12 a.m.

Invocation and Pledge of Allegiance led by Ruth Attaway

Present: Becky Marsh, Deborah Hynes, Ruth Attaway, Rita Maupin, Wayne Bryant

Excused Absence: David Corbin, Elizabeth Treadwell, Monette French

Unexcused Absence:

Staff Present: Mary Balint and Cynthia De La Hunt

- I. Motion was made by Rita Maupin, seconded by Becky Marsh to approve the agenda as presented. Motion carried.

- II. Agenda Items:
 - A. Motion was made by Deborah Hynes, seconded by Rita Maupin to approve the minutes from the February 19, 2020 meeting with a spelling correction in **Item D.** to change **submit to submit** and the addition of the word **by** in **'Invocation and Pledge of Allegiance led David Corbin'** after **'led'**. Motion carried.
 - B. Motion was made by Rita Maupin, seconded by Becky Marsh to pay the insurance bill with an increase of \$16.01. Motion carried.
 - C. Administrator's Report
 - D. Motion was made by Rita Maupin, seconded by Deborah Hynes to cancel the April 15, 2020 PPLCS Board meeting and allow the Administrator to submit regularly recurring bills to Finance for payment, during the month, without prior board approval. Motion carried.
 - E. Motion was made by Deborah Hynes, seconded by Wayne Bryant to pay bills as presented. Motion carried.

- III. Meeting adjourned at 11:05 a.m.
- IV. Roundtable

Due to the COVID 19 pandemic and recommendations for protection by the CDC, the next PPLCS Board meeting will be determined and announced at a later date.