

MINUTES
December 16, 2020 10:00 am
PPLCS BOARD MEETING

- I. Call to order: 10:20 a.m.**
- II. Invocation and Pledge of Allegiance led by Ruth Attaway**
- III. Present:** Ruth Attaway, Deborah Hynes, Rita Maupin, Wayne Bryant, Brittni Spires and Becky Marsh (by telephone)
Excused absence: Peach Winkler-Pierce & Betty Treadwell
Unexcused absence: none
Staff present: Mary Balint and Cynthia De La Hunt
- IV.** Motion was made by Ruth Attaway, seconded by Deborah Hynes to approve the agenda as amended with the addition of **Item E.- Staff holiday**. Motion carried.
- V.** Agenda items:
 - a.** Motion was made by Deborah Hynes, seconded by Wayne Bryant to approve Minutes from the November 18, 2020 PPLCS Board meeting . Motion carried.
 - b.** Motion was made by Rita Maupin, seconded Deborah Hynes to approve the Acentria Insurance renewal and payment, using the PPLCS credit card, of the liability insurance for Directors & Officers with no rate increase. Motion carried.
 - c.** Administrator’s Report
 - d.** Motion was made by Rita Maupin, seconded by Deborah Hynes to pay bills as presented. Motion carried.
 - e.** There was discussion regarding the PPLCS staff Christmas holiday schedule.
- VI.** Meeting adjourned at 10:45 a.m.
- VII.** Roundtable