

MINUTES
April 21, 2021 10:00 am
PPLCS BOARD MEETING

- I. Call to order: 10:18 a.m.**
- II. Invocation and Pledge of Allegiance led by Ruth Attaway**
- III. Present:** Ruth Attaway, Rita Maupin, Peach Winkler-Pierce, Brittni Spires, Becky Marsh, Wayne Bryant
Excused absence: Deborah Hynes
Unexcused absence: none
Staff present: Mary Balint and Cynthia De La Hunt
- IV.** Motion was made by Rita Maupin, seconded by Becky Marsh to approve the agenda as presented. Motion carried.
- V.** Agenda items:
 - a.** Motion was made by Wayne Bryant, seconded by Brittni Spires to approve the Minutes from the March 17, 2021 Board meeting as presented. Motion carried.
 - b.** Administrator's Report

The voice recorder was paused at 10:27 a.m. while the PPLCS board completed the PPLCS Administrator's annual evaluation.

The voice recording continued at 10:36 a.m.
 - c.** Motion was made by Rita Maupin, seconded by Becky Marsh to elect Mr. Wayne Bryant as PPLCS Chair and Ms. Ruth Attaway as ~~Co~~ Vice-Chair. Motion carried.
 - d.** Motion was made by Becky Marsh, seconded by Wayne Bryant to approve paying the bills as presented. Motion carried.
- VI.** Meeting adjourned at 10:45 a.m.
- VII.** Roundtable