

MINUTES
May 19, 2021 10:00 am
PPLCS BOARD MEETING

- I. Call to order: 10:27 a.m.**
- II. Invocation and Pledge of Allegiance led by Wayne Bryant**
- III. Present:** Ruth Attaway, Rita Maupin, Deborah Hynes, Becky Marsh, Wayne Bryant and Brittni Spires via telephone
Excused absence: Peach Winkler-Pierce (beginning 3 mo. Sabbatical)
Unexcused absence: none
Staff present: Mary Balint and Cynthia De La Hunt
- IV.** Motion was made by Ruth Attaway, seconded by Rita Maupin to approve the agenda as presented. Motion carried.
- V.** Agenda items:
 - a.** Motion was made by Rita Maupin, seconded by Deborah Hynes to approve the Agenda with corrections. Correct Ruth Attaway's title from ~~Co-Chair~~ to **Vice-Chair**. Motion carried.
 - b.** Administrator's report
 - c.** Motion was made by Deborah Hynes, seconded by Becky Marsh to approve paying bills. Motion carried.
- VI.** Meeting adjourned at 10:44 a.m.
- VII.** Roundtable