I. Call to order: 10:07 a.m.

II. Invocation and Pledge of Allegiance led by Wayne Bryant

III. Present: Wayne Bryant, Shan Hatfield, Wendy Eubanks, Carol Wilson, Becky Marsh and Rita Maupin  
Excused absence: Brittni Spires, Anne Rodgers and Deborah Hynes  
Unexcused absence: none  
Staff present: Mary Balint and Cynthia De La Hunt

IV. Motion was made by Carol Wilson, seconded by Shan Hatfield to approve the agenda. Motion carried.

V. Agenda items:  
   a. Motion was made by Becky Marsh, seconded by Shan Hatfield to approve Minutes from the February 16, 2022 PPLCS board meeting. Motion carried. 
   b. Administrator’s report  
   c. Motion was made by Rita Maupin, seconded by Becky Marsh to change Article 4, Term of the Interlocal Agreement to read: ‘The term of the Agreement shall commence and be effective on October 1, 2022’. Motion carried. 
   d. Motion was made by Rita Maupin, seconded by Shan Hatfield to approve for the Administrator to attend the FLA Conference in May. Motion carried. 
   e. Motion was made by Shan Hatfield, seconded by Becky Marsh to pay bills for March 16, 2022. Motion carried.

VI. Meeting adjourned at 10:53 a.m.

VII. Roundtable