

MINUTES
August 17, 2022 10:00 am
PPLCS BOARD MEETING

- I. Call to order: 10:10 a.m.**
- II. Invocation and Pledge of Allegiance led by Shan Hatfield**
- III. Present:** Deborah Hynes, Becky Marsh, Brittni Spires, Wendy Eubanks, Carol Wilson and Rita Maupin
Excused absence: Wayne Bryant
Unexcused absence: Anne Rodgers
Staff present: Mary Balint and Cynthia De La Hunt
- IV.** Motion was made by Rita Maupin, seconded by Brittni Spires to approve the agenda with the addition of item **F. PPLCS staff salary-Rita Maupin.** Motion carried.
- V.** Agenda items:
 - a.** Motion was made by Carol Wilson, seconded by Wendy Eubanks to approve the Minutes from the July 20, 2022 board meeting. Motion carried.
 - b.** Administrator's report
 - c.** Motion was made by Becky Marsh, seconded by Carol Wilson to approve the budget amendment requested by the Administrator to move funds from Deposits to Revenue. Motion carried.
The PPLCS board decided to discuss items **d.** and **f.** together.
10:28 -- Executive Session to discuss staff salary.
10:58 – Meeting was back in session and the item was tabled for the next PPLCS meeting.
 - d.** Motion was made by Becky Marsh, Deborah Hynes to set the PPLCS Budget Hearing for Sept. 21, 2022 at 10:00 a.m., followed by our regular board meeting. Motion carried.
11:13 – Executive session to further discuss PPLCS staff salary.
11:31 – Meeting was back in session.
 - f.** Motion was made by Rita Maupin, seconded Wendy Eubanks to raise the PPLCS staff salaries by 5%, effective Oct. 1, 2022. Motion carried.
 - e.** Motion was made by Deborah Hynes, seconded by Becky Marsh to pay bills. Motion carried.
- VI.** Meeting adjourned at 11:35 a.m.
- VII.** Roundtable

