I. Call to order: 10:25 a.m.

II. Invocation and Pledge of Allegiance led by Shan Hatfield

III. Present: Deborah Hynes, Becky Marsh, Wendy Eubanks, Carol Wilson and Timothy Hatfield
   Excused absence: Rita Maupin, Brittni Spires, Wayne Bryant, Anne Rodgers
   Unexcused absence: 
   Staff present: Mary Balint and Cynthia De La Hunt

IV. The Board Vice-chair asked for approval of the agenda by unanimous consent.
    Motion carried

V. Agenda items:
   a. The Administrator presented the FY 2022-2023 budget to the board, along with any minors changes needed since the August PPLCS board meeting.
   b. There was no public in attendance for comment.
   c. Motion was made by Becky Marsh, seconded by Carol Wilson to approve the FY 2022-2023 budget as written. Motion carried.

VI. Meeting adjourned at 10:33 a.m.