

MINUTES
SEPTEMBER 21, 2022
PPLCS BOARD MEETING
Following the Budget Hearing

I. Call to order: 10:34 a.m.

Invocation and Pledge of Allegiance led by Shan Hatfield in the Budget Hearing

Roll Call – done in Budget Hearing

Present: Deborah Hynes, Becky Marsh, Wendy Eubanks, Carol Wilson and Timothy Hatfield

Excused absence: Rita Maupin, Brittini Spires, Wayne Bryant, Anne Rodgers

Unexcused absence:

Staff present: Mary Balint and Cynthia De La Hunt

II. Motion was made by Deborah Hynes, seconded by Wendy Eubanks to approve the agenda as written. Motion carried.

III. Agenda items:

- a.** Motion was made by Becky Marsh, seconded by Carol Wilson to accept the Minutes from the August 17, 2022 PPLCS Board meeting. Motion carried.
- b.** Administrator's Report.
- c.** Motion was made by Deborah Hynes, seconded by Wendy Eubanks to approve the Vice-Chair to sign the State Aid agreement and Certification of Hours approvals. Motion carried.
- d.** Motion was made by Becky Marsh, seconded by Carol Wilson to approve the budget amendment. Motion carried.
- e.** Motion was made by Carol Wilson, seconded by Becky Marsh to approve paying bills. Motion carried.

IV. Meeting adjourned at 10:48 a.m.

V. Roundtable