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, Brittni 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