MINUTES
March 19, 2025
PPLCS BOARD MEETING
10:00 A.M., PPLCS Office

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

Invocation and the Pledge of Allegiance were led by Timothy 'Shan' Hatfield

Alexis Parish with Carr, Riggs & Ingram presented the results of the FY 2024 audit report. PPLCS had a clean audit for the year.

Roll call
Present: Timothy 'Shan' Hatfield, Lee Britt, Deborah Hynes, Wendy Eubanks, Carol Wilson and Rita Maupin
Excused absence: Becky Marsh and Anne Rodgers
Unexcused absence: Brittni Spires
Staff present: Mary Balint and Cynthia De La Hunt

II. Motion was made by Rita Maupin, seconded by Carol Wilson to approve the agenda as amended with the addition of Item d. Resignation – Rita Maupin. Motion carried.

III. Agenda items:
- **a.** Motion was made by Carol Wilson, seconded by Deborah Hynes to accept the Minutes from the February 19, 2025 PPLCS board meeting. Motion carried.
- **b.** Administrator's Report
- **c.** Motion was made by Rita Maupin, seconded by Wendy Eubanks to pay bills. Motion carried.
- **d.** Motion was made by Rita Maupin, seconded by Carol Wilson to accept Ms. Maupin's Resignation as Board Vice-Chair in favor of Mr. Lee Britt as the new Vice-Chair. Motion carried.

IV. Motion was made by Lee Britt, seconded by Wendy Eubanks to adjourn at 11:15 a.m.

V. Round table

Minutes submitted by Cynthia De La Hunt