MINUTES
June 18, 2025
PPLCS BOARD MEETING
10:00 A.M., PPLCS Office

I. **Call to order: 10:04 a.m.**

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

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

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

III. Agenda items:
- **a.** A motion was made by Brittni Spires, seconded by Carol Wilson to approve the Minutes from the May 21, 2025 PPLCS board meeting. Motion carried.
- **b.** Administrator's Report
- **c.** The Administrator presented an early draft budget for FY 25-26.

The board took a short recess for all board members to sort & sign invoices.
- **d.** A motion was made by Brittni Spires, seconded by Edward Lee Britt to pay bills as presented. Motion carried.

IV. A motion was made by Becky Marsh, seconded by Carol Wilson to adjourn at 10:30 a.m.

V. Round table

Minutes submitted by Cynthia De La Hunt