**DRAFT MINUTES**
**July 16, 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, Deborah Hynes, Wendy Eubanks, Carol Wilson, Brittni Spires and Anne Rodgers
**Excused absence:** Edward Lee Britt and Becky Marsh
**Unexcused absence:** Rita Maupin
**Staff present:** Mary Balint and Cynthia De La Hunt

II. A motion was made by Anne Rodgers seconded by Carol Wilson 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 June 18, 2025 PPLCS board meeting. Motion carried.
- **b.** Administrator's Report
- **c.** The Administrator presented an updated early draft budget for FY 25-26.

The Board took a short recess for all board members to review & sign bills.
- **d.** A motion was made by Anne Rodgers, seconded by Deborah Hynes to pay bills as presented. Motion carried.

IV. Motion was made by Brittni Spires, seconded by Carol Wilson to adjourn at 10:30 a.m.

V. Round table

Minutes submitted by Cynthia De La Hunt