

**Mooresville Graded School District Board of Education  
Called Emergency Electronic Virtual Meeting, Monday, March 23, 2020, 9:00 a.m.**

The Board of Education of the Mooresville Graded School District met in an Emergency Called Electronic Virtual Meeting on Monday, March 23, 2020.

Electronically Present were Mr. Roger Hyatt, Chairman; Mr. Greg Whitfield, Vice Chairman; Mr. Leon Pridgen; Dr. Debbie Marsh; and Mrs. Kerry Pennell.

Superintendent Dr. Stephen Mauney and Kevin Donaldson were present. Mrs. Terry Haas, Chief Finance Officer, and Mrs. Tanae McLean, Chief Communications Officer were present.

Media represented: *Kate Stevens - Mooresville Tribune & Mike Furhman - Iredell Free News*

Mr. Hyatt called the meeting to order

**On a motion by Mr. Whitfield seconded by Dr. Marsh, the board voted unanimously to approve the emergency called meeting agenda as presented.**

**Approval of Resolution to Grant Emergency Powers to the Superintendent:** Dr. Mauney presented the NCSBA Resolution to Grant Emergency Powers to the Superintendent giving the superintendent greater flexibility to respond quickly and appropriately to the evolving crisis and state of emergency. The Resolution provides the superintendent full authority and temporary powers to address the COVID-19, state of emergency as listed in the Resolution. **On a motion by Mrs. Pennell, seconded by Mr. Pridgen, the board voted unanimously to approve the Resolution to Grant Emergency Powers to the Superintendent.**

Dr. Mauney shared he is extremely proud of the MGSD teachers and staff for their huge undertaking to meet the needs of our students and in preparing for virtual learning during this crisis. He thanked everyone who worked tirelessly and selflessly to make these preparations in less than a week's time. Dr. Mauney advised, the next board of education meeting scheduled for April 14, 2020, might be an electronic board meeting. Both Dr. Mauney & Mrs. Haas shared, the County has approved for the district to pass the proposed 2020-2021 budget at the April Electronic board meeting.

**There being no further business, on motion by Mr. Pridgen, seconded by Mr. Whitfield, the meeting was adjourned at 9:29 a.m.**

Respectfully Submitted:

Stephen A. Mauney, Secretary  
Board of Education