



Minutes/March 23, 2023

The Board of Trustees of School District Five of Lexington and Richland Counties met at the School District Five District Office with the following members present:

Mrs. Elizabeth Barnhardt (Virtual)
Mrs. Rebecca Blackburn Hines, Chair
Mr. Matt Hogan, Vice Chair
Mrs. Catherine Huddle
Mike Satterfield
Kevin Scully
Kimberly Snipes, Secretary
Dr. Akil Ross, Superintendent

The following staff were in attendance:

Ms. Maddison Paul, Chief Financial Officer
Mrs. Amanda Taylor, Director of Communications

A livestream video link was provided to the public as a viewing option for the March 23, 2023, special-called board meeting.

Chair Blackburn Hines called the special-called board meeting to order and gave welcoming remarks.

The Board presented for discussion:

- Discussion on Procurement Examination and Consulting Phase III Report

Record of Voting

**SCHOOL DISTRICT FIVE
OF
LEXINGTON AND RICHLAND COUNTIES**

Meeting of March 23, 2023

			B A R N H A R D T	B L A C K B U R N H I N E S	H O G A N	H U D D L E	S A T T E R F I E L D	S C U L L Y	S N I P E S
1.	M. Hogan	S. Satterfield	A	X	X	X	X	X	A
Approve the agenda.									
2.	M. Hogan	S. Huddle	A	X	X	X	X	X	A
I make the motion to enter executive session to consider the following: a.) Legal advice on FY21 Procurement Examination Report (Exhibits A & B) ; b.) Legal advice on Procurement Examination and Consulting Phase III (Exhibit C).									
3.	M. Hogan	S. Scully	X	X	X	X	X	X	X
Adjourn at 7:29 p.m.									

A = Absent
 AB = Abstain
 N = No
 X = Yes
 R = Recuse