

- I. Call to Order at 5:06 PM
- II. Roll Call - Director Alphonsa Foward, James Sledge, Celeste Anderson, Dr. Sara Yum, and Theresa Thomas. Dr. Mary Parker excused.
- III. The Finance Committee has recommended for the board to accept the budget for teacher increase with 11% budget deduction as State proposal. Theresa Thomas made a motion to accept the report as reviewed. James Sledge 2nd the motion. All in favor.
- IV. Adjournment - Theresa Thomas called for the meeting to adjourn at 5:12 PM