

MEETING MINUTES

Attendance

Voting Members

Anthony J. Mondaine Sr, President

Brandi Prunte, Treasurer

Justin Durham, Director

Sarah Wimberley, Director

1. CALL TO ORDER

President Anthony J. Mondaine called the meeting to order at 4:42 p.m.

Mrs. Cammie Smith was present and recorded the board meeting minutes.

Dr. Vickie Murillo, Dr. Lance Stout, Mr. Duane Martin and Dr. Tony Robinson were also present.

The court reporter was present electronically.

A. Approval of Agenda

A motion was made to approve the agenda as presented.

Motion made by: Sarah Wimberley

Motion seconded by: Justin Durham

Voting results: Unanimously Approved

B. New Business

1. Personnel Discussion: Open Hearing for Personnel Matter

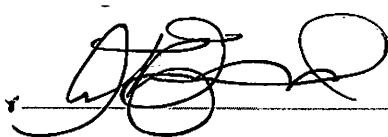
C. Motion to Adjourn to Closed Session

Adjourn at 4:53 p.m.

Motion made by: Brandi Prunte

Motion seconded by: Justin Durham

Voting results: Unanimously Approved


Board President


Board Secretary