



MINUTES OF MEETING OF THE BOARD OF TRUSTEES DECEMBER 13, 2021.

REGULAR MEETING

Called to order at 5:30 p.m.

Mission Statement read by Ronnie Pinkerton.

Roll Call was taken and a quorum was present.

ATTENDEES

Board Members: Ronnie Pinkerton, Gary Woolfolk, Erika Koenig, Gary Harlow, Laura Ewing and Cynthia Millonzi.

Staff: Leslie Bonds, Denise Pierce, Teresa Russett and Kimber Fuccello.

PUBLIC FORUM

No members of the public appeared.

ACTION ITEMS

1. The motion of Ronnie Pinkerton, seconded by Gary Woolfolk, to approve the agenda, upon voice vote was unanimously approved.
2. The motion of Ronnie Pinkerton, seconded by Gary Woolfolk, to approve the proposed meeting minutes for November 19, 2021, upon voice vote was unanimously approved.
3. A discussion was had concerning a Board resolution regarding governance matters. Action was tabled.

COMMITTEE REPORTS

- **Development** – No report was made to the Board.
- **Technology** – Leslie Bonds made the report to the Board.
- **Counseling** – No report was made to the Board.
- **Staff** – Leslie Bonds made the report to the Board.
- **Superintendent/Principal/Staff** – Leslie Bonds made the report to the Board.
- **Finance** – Kimber Fuccello made the report to the Board.
- **Academic Excellence** – No report was made to the Board.
- **Governance and Planning** – No report was made to the Board.

CLOSED SESSION

A closed session called to order at 5:58 p.m. upon motion by Ronnie Pinkerton, seconded by Gary Woolfolk, followed by a unanimous voice vote.

Regular Meeting continued at 7:21 p.m.

The regular meeting adjourned at 7:32 p.m. by motion of Ronnie Pinkerton, seconded Gary Woolfolk.

Approved by:

Gary Woolfolk,
Secretary

Ronnie Pinkerton,
President