



MINUTES OF MEETING OF THE BOARD OF TRUSTEES JANUARY 17, 2022.

REGULAR MEETING

Called to order at 5:32 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 and Kimber Fuccello.

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PUBLIC FORUM

Two 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.

CLOSED SESSION

A closed session called to order at 5:38 p.m. upon motion by Ronnie Pinkerton, seconded by Gary Woolfolk, followed by a unanimous voice vote.

Regular Meeting continued at 7:39 p.m.

The regular meeting adjourned at 7:40 p.m. by motion of Ronnie Pinkerton, seconded Gary Woolfolk.

Approved by:

Gary Woolfolk,
Secretary

Ronnie Pinkerton,
President