



MINUTES OF MEETING OF THE BOARD OF TRUSTEES JANUARY 24, 2022.

REGULAR MEETING

Called to order at 5:33 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, Jay Myers and Kimber Fuccello.

PUBLIC FORUM

Several members of the public appeared in person and via Zoom.

COMMITTEE REPORTS

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

CLOSED SESSION

A closed session called to order at 5:49 p.m. upon motion by Ronnie Pinkerton, seconded by Gary Woolfolk, followed by a unanimous voice vote.

Regular Meeting continued at 6:48 p.m.

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 December 13, 2021, upon voice vote was unanimously approved, the motion of Gary Woolfolk, seconded by Gary Harlow, to approve the proposed meeting minutes for January 17, 2022, upon voice vote was unanimously approved.
3. The motion of Ronnie Pinkerton, seconded by Gary Woolfolk, to approve the Annual Financial Audit as presented at the meeting, upon voice vote was unanimously approved.
4. The motion of Ronnie Pinkerton, seconded by Erika Koenig, to approve the Waiver of Conflict of Interest document as presented at the meeting, upon voice vote was unanimously approved.
5. The motion of Ronnie Pinkerton, seconded by Gary Woolfolk, to approve the release to the public of the documents concerning the options of the Board to address current financial challenges as presented at the meeting, upon voice vote was unanimously approved.

The regular meeting adjourned at 8:02 p.m. by motion of Ronnie Pinkerton, seconded Gary Woolfolk.

Approved by:



Gary Woolfolk,
Secretary



Ronnie Pinkerton,
President