

**EXECUTIVE COMMITTEE & BOARD OF DIRECTORS MEETING
MONDAY, OCTOBER 22, 2018
CENTRAL OFFICE
3:00 P.M. & 5:30 P.M.**

MEMBERS PRESENT

Susan Copeland
Sara Pinner

STAFF PRESENT

Dorothy Marstaller
Julia McDonald
Debora Jones
Teresa Watson
Nancy Cross
Robert Kunze
Kristine Jackson
Terry McDaniels

MEMBERS ABSENT

Commissioner Ben Perry
Judith Benton
Renee Turner
Stephanie Abright
Gary Luft
Gene Chillous
Dr. Howard Childs

The Executive Committee and the governing board were unable to establish a quorum for either meeting.

The following governing board members were called and left messages that the meetings had been cancelled: Dr. Sylvia Edwards-Borens, Dr. Cassy Burleson, Elizabeth Nelson, and Carolyn Cotton.

Susan Copeland and Sara Pinner made the decision to approve the hiring of a payroll accountant, the out of county travel to attend the HS/EHS Parent and Family Engagement Conference in Orlando, FL – December 18-21, 2018, and the out of county travel to Washington D.C. for Tamera Carter to be able to attend the Early Childhood Education Conference, scheduled for November 14-17, 2018.

These actions will be ratified, and other actions will be covered at the next special called meeting scheduled for Friday, October 26, 2018 at 12:00 noon.


Board Chair 2-25-19
Date