

## Attendance

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### Members

**Present:** Gary Wheeler, Jerry Jeakle, Bonnie Arnold, Juan Carlos Gonzalez, Amanda Glancy, Ryan Rewey, Amy Kisz, Saul Bloom

**Absent:** Sarah Mathis

#### I. Public Sign In

Bethany Shelton (Parent Representative)

#### II. Call to Order at 12:03 p.m. by Juan Carlos Gonzalez

#### III. Public Comment

None

#### IV. Discussion Items

- a. Audit Committee review of proposals received for auditor services in response to RFP.

#### V. Board Action Items

- a. Motion to hire HLB Gravier, LLP for audit services per proposal submitted in response to RFP.

Motion made by: Jerry Jeakle

Seconded: Gary Wheeler

Vote: Passes Unanimously

- b. Motion to close accounts with Ameris Bank and open new account with Regions Bank.

Motion made by: Jerry Jeakle

Seconded: Gary Wheeler

Vote: Passes Unanimously

#### VI. Adjournment at 12:16 p.m.