

**REGULAR MEETING OF THE BOARD OF DIRECTORS**

**Tuesday, June 9, 2022**

3:30 PM

**Minutes**

1. **Call to Order - Chair Knight**
	1. Charles Knight called the meeting to order at 3:31 PM.
2. **Roll Call & Establishment of Quorum**

**Leadership and Board Members in attendance:** Auri Brown, Courtney French, Charles Knight, Ruben Morris, Jeff Smith, Tiffany Storey, Tierra Wright, Jillian Fitts (Assistant to the Board)

**Absent:**  Tramayne Russell, Merrick Sims, R.J. Smith, and Jeff Walker

1. **Adoption of the Agenda**

Auri Brown motioned to approve the June 9th agenda. Tierra Wright seconded and the motion carried.

1. **Adoption of the Minutes -** May 10, 2022

Minutes have been tabled.

1. **Consent Calendar**
	1. **Resolution 2022-4 -** Approval to craft a resolution to contract services with School Transportation Services, Inc.
	2. **Resolution 2022-5 -**  Approval to craft a resolution to contract food services with SLA Management, Inc.
2. **Resolutions for Consideration and Approval**
	1. **2022-4 -** Jeff Smith moved to approve crafting a resolution to contract with School Transportation Services, Inc and was seconded by Auri Brown. The motion was carried unanimously.
	2. **2022-5 -** Tiffany Storey motioned to approve crafting a resolution to contract with SLA Management, Inc, and was seconded by Tierra Wright. The motion was carried unanimously.
3. **Old Business**

No old business.

1. **New Business**

In the process of creating financial and employment policies to be shared with the Board during the August meeting.

1. **Adjournment**

Jeff Walker motioned to adjourn, seconded by Courtney French. The motion was carried and the meeting adjourned at 4:13 PM.

Respectfully submitted,

Jillian L. Fitts

Approved by: Approved by:

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Board Chairman Board Secretary