

APPROVED

Green Dot
Public schools



Green Dot Public Schools Tennessee

Minutes

GDPST Board of Directors Special Call Meeting

Date and Time

Thursday February 16, 2023 at 4:00 PM

Location

We will meet at Fairley School in room 122. However, if you cannot attend, please join via the Zoom link below.

Topic: GDPST Board of Directors Meeting

Join Zoom Meeting

<https://greendot-org.zoom.us/j/84655211685?pwd=VEhoM04yeXo0ZGNDKzVrL0s4cHU1UT09>

Meeting ID: 846 5521 1685

Passcode: 193001

Directors Present

A. Allen (remote), C. Simmons (remote), P. Egwuekwe (remote)

Directors Absent

M. Thiry, O. Aquil

Guests Present

C. Austin, C. Walker (remote), J. Hamilton, J. Rodgers, M. Quaile (remote), M. Utley, P. Rudd (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

A. Allen called a meeting of the board of directors of Green Dot Public Schools Tennessee to order on Thursday Feb 16, 2023 at 4:16 PM.

C. Public Comment

II. Consent Agenda

A. Minutes from December 8, 2022, Board of Directors meeting

A. Allen made a motion to Approve Fairley Roof Replacement Resolution (Watson Roofing.

C. Simmons seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

M. Thiry Absent

P. Egwuekwe Aye

A. Allen Aye

O. Aquil Absent

C. Simmons Aye

B. Approve GDPST Board Minutes from January 19, 2023

A. Allen made a motion to approve the minutes from GDPST Board of Directors' Meeting on 01-19-23.

C. Simmons seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

P. Egwuekwe Aye

C. Simmons Aye

A. Allen Aye

M. Thiry Absent

O. Aquil Absent

A. Allen made a motion to approve the minutes from GDPST Board of Directors' Meeting on 12-08-22.

C. Simmons seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

M. Thiry Absent

P. Egwuekwe Aye

Roll Call

A. Allen	Aye
C. Simmons	Aye
O. Aquil	Absent

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:20 PM.

Respectfully Submitted,
M. Utley

Documents used during the meeting

- _GDPST Special Call Board Meeting Agenda 2.16.2023.pptx
- _GDPST Special Call Board Meeting Public Comment 2.16.2023.pptx
- _GDPST Special Call Board Meeting Consent Agenda 2.16.2023.pptx