



# Frayser Community Schools

## Minutes

### Special call meeting

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#### **Date and Time**

Friday June 28, 2019 at 5:30 PM

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#### **Directors Present**

A. Cathey (remote), C. Houston (remote), E. Henneghan (remote), K. Adams (remote), T. Hartwell (remote)

#### **Directors Absent**

*None*

#### **Ex Officio Members Present**

B. White (remote)

#### **Non Voting Members Present**

B. White (remote)

#### **Guests Present**

L. Warren

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### **I. Opening Items**

#### **A. Record Attendance and Guests**

**B.**

### **Call the Meeting to Order**

E. Henneghan called a meeting to order on Friday Jun 28, 2019 at 5:30 PM.

### **C. Proposed Budget**

T. Hartwell made a motion to Approve the proposed budget for 19-20.

E. Henneghan seconded the motion.

The team **VOTED** unanimously to approve the motion.

### **D. CEO**

E. Henneghan made a motion to approve a CEO bonus.

K. Adams seconded the motion.

The team **VOTED** unanimously to approve the motion.

### **E. Other Business**

A. Cathey made a motion to To end Raquel Cappriocco's board term.

K. Adams seconded the motion.

The team **VOTED** unanimously to approve the motion.

Mrs. Vicki Thompson has resigned form the board.

## **II. Closing Items**

### **A. Adjourn Meeting**

E. Henneghan made a motion to adjourn the meeting.

K. Adams seconded the motion.

The team **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:15 PM.

Respectfully Submitted,

L. Warren