APPROVED

Frayser Community Schools

Minutes

Special call meeting

Date and Time
Friday June 28, 2019 at 5:30 PM

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)

Guests Present
L. Warren

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