

Parkers Chapel School

Board Meeting

New Administration Building

August 10, 2020 @ 7:00pm

- I. The Meeting was Called to Order at 7pm and a quorum was established with Emily Carelock, Bonnie Fish, and Jasons Hardy. Also present were Michael White, Doug Smith, and Carrie Burson.**
- II. No one signed in for Open Forum**
- III. The Board unanimously approved the Consent Agenda, consisting of:**
 - a. Minutes of meeting for July 13, 2020**
 - b. Monthly Bills of July**
- IV. Mr. White gave his Superintendent's Report, consisting of :**
 - a. Bank Statement**
 - b. YTD Revenue Report**
 - c. YTD Expenditure Report**
 - d. Virtual Learning**
- V. The Board unanimously approved the Renewal of a contract with Cobb & Suskie for the yearly audit.**
- VI. The Board approved the transfer request for Brian Mitchell Sisk to El Dorado Schools from Parkers Chapel Schools. There was one dissenting vote by Jason Hardy.**
- VII. The Board unanimously approved the stipends for Point of Contact personnel, as recommended by Mr. White.**
 - a. Kaci Burton-Point of Contact-\$2500**
 - b. Crystal Graves-Asst. Point of Contact-\$1000**
- VIII. The Meeting was Adjourned at 7:34pm.**

<u>Emily Carelock</u>	<u>9/14/2020</u>
School Board President	Date

<u>Grace Palculict</u>	<u>9/14/2020</u>
School Board Secretary	Date