



**BOARD OF TRUSTEES
SPECIAL BOARD MEETING**

Minutes
July 6, 2017

1. Call to order/Pledge of Allegiance

The meeting was called to order at 7:30 a.m. by Bernice Lee

2. Roll Call

Name	Present	Absent	Time of Arrival After Call to Order
Qiana Buckner	X		
David Burton	X		7:43 a.m.
LaToya Hamm			
Bernice Lee	X		
Darren McCormick	X		
Jose Rodriguez			
Tricia Shelton	X		
Allen Zeolla	X		

Be it resolved that the Board adopts the agenda.

MM: TS SM: QB Action: Approved

3. Consent Agenda

- Approval of the 2017-2018 Board Meeting Schedule.
- Approval of PDE 418 Lease Reimbursement forms.
- Approval of opening food service fund at PNC Bank.
- Approval of approval of opening PNC Money Market account for Capital Project fund.
The Money Market Account will open with \$500,000.
- Approval of Allegiance Staffing Proposal.

Be it resolved that the Board approves the consent agenda.

MM: DM SM: TS Action: Approved

4. New business

Mrs. Lee – Date finalized for the Board retreat, August 19 and 20. Will send out a tentative agenda.

Public Comment

Adjourned

MM: BL SM: TS Action: Approved

The meeting was adjourned at 7:46 a.m.