

PCBDD AGENDA

February 20, 2020

4:00 p.m.

- I. Call to Order. Time: _____
- II. Administer Oath of Office to newly appointed Board Member: Tiffany Straley.
- III. Roll Call

___ Cheryl Farley ___ Pam Miller ___ Kevin Albright ___ Joe Cramer
___ Tiffany Straley ___ Timothy Sinn ___ Marcia Hernandez
- IV. Additions/Revisions to Agenda.
 - A. Motion #11 to approve Agenda.

___ Cheryl Farley ___ Pam Miller ___ Kevin Albright ___ Joe Cramer
___ Tiffany Straley ___ Timothy Sinn ___ Marcia Hernandez
- V. Motion #12 to Approve the January 23, 2020 Minutes.

___ Cheryl Farley ___ Pam Miller ___ Kevin Albright ___ Joe Cramer
___ Tiffany Straley ___ Timothy Sinn ___ Marcia Hernandez
- VI. Motion #13 to Approve the January 2020 Financial Reports.

___ Cheryl Farley ___ Pam Miller ___ Kevin Albright ___ Joe Cramer
___ Tiffany Straley ___ Timothy Sinn ___ Marcia Hernandez
- VII. Board Reports
 - Denise Kinder, Early Intervention
 - Superintendent

VIII. New Business

- A. Motion #14 to approve a donation of \$250.00 to the Church of the Nazarene for the use of their Church and grounds for the 2019 Summer Program.

Cheryl Farley Pam Miller Kevin Albright Joe Cramer

Tiffany Straley Timothy Sinn Marcia Hernandez

- B. Motion #15 to approve a license with Brittco Software.

Cheryl Farley Pam Miller Kevin Albright Joe Cramer

Tiffany Straley Timothy Sinn Marcia Hernandez

- IX. Motion #16 to Adjourn the Regular Meeting. Time:_____

Cheryl Farley Pam Miller Kevin Albright Joe Cramer

Tiffany Straley Timothy Sinn Marcia Hernandez