



Board Meeting Minutes 12-27-2021
Emergency Board Meeting via Zoom

Board Members Present via zoom: Linda Goodrich, Hope MacNeill, Shanna James and Joe McDowell, Jean Spruell, Shawn Dawes and Zane Stilwell.

Staff Present: Juliana Harris and Kelly Craft

Guest Present: None

The meeting was called to order by Joe McDowell at 6:31 pm.

Emergency meeting to discuss the Contracted of Services and Procurement Policy.

The board has received clarification on the federal funds policy discussed during the last board meeting. The Board meets tonight to approve the draft policy that was sent out previously by Juliana Harris as it addresses all required elements.

After further review by Zane, the policy should be submitted after **Hobgood Charter School** is added within the title of the policy. A motion to approve the policy was made by Zane and second by Hope MacNeill. The motion was carried unanimously.

Juliana will move forward with the submission of the policy.

Motion to adjourn by Zane Stilwell and second by Shawn Dawes. Motion was carried unanimously.

Next meeting will occur Jan 17, 2022.

Minutes recorded by Shanna James.