METROPOLITAN BOARD OF PUBLIC EDUCATION MEETING – July 1, 2019

Members present – Sharon Gentry (Chair), Anna Shepherd, Rachael Anne Elrod, Jill Speering, Christiane Buggs (Vice-chair), Fran Bush, Will Pinkston, Amy Frogge, Gini Pupo-Walker, Adrienne Battle

Meeting called to order at 11:05 a.m.

CONVENE and ACTION

A. Call to Order
   Ms. Buggs called the meeting to order.

B. Pledge of Allegiance
   Led by Amanda Kail, MNEA

C. Quorum Validation
   There was a quorum present at the meeting.

D. Adoption of the Agenda
   The Board approved the agenda with no changes.

GOVERNANCE ISSUES

A. Consent

   1. 2019-2020 Fiscal Year Operating Budget

      Mr. Henson presented the recommended to the Board.

      Motion to approve the Recommended 2019-2020 Fiscal Year Operating Budget.
      By Amy Frogge, seconded Anna Shepherd
      Motion Passes
      Vote: 9-0 Unanimous

Dr. Gentry adjourned the meeting at 11:53 p.m.

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Chris M. Henson          Sharon Gentry     Date
Board Secretary          Board Chair