METROPOLITAN NASHVILLE PUBLIC SCHOOL BOARD MEETING – May 19, 2020 - This meeting was held virtually in accordance with Governor Bill Lee’s Executive Order #16 that allows Local Governments to hold public meeting electronically to the COVID-19 health crisis.

Members Present: Anna Shepherd, Chair, Freda Player-Peters, Fran Bush, Gini Pupo-Walker, Rachael Anne Elrod, Christiane Buggs, Amy Frogge Vice-chair, Jill Speering and Sharon Gentry

Meeting called to order: 2:00 p.m.

CONVENE AND ACTION

A. Call to Order
   Anna Shepherd called the meeting to order.

GOVERANCE ISSUES

A. 1. Metro Schools ReimaginED Program Closure and School Consolidation Recommendations – Dr. Battle and staff presented the recommendations to the Board.

   Motion to adopt Metro Schools ReimaginED Program Closure and School Consolidation Recommendations
   By Jill Speering, second Gini Pupo-Walker
   Motion Passes
   Vote: 9-0 Unanimous

   2. Recommended Approval of Nutrition Services Fund Budget

   Motion to approve the recommended Nutrition Services Fund Budget.
   By Freda Player-Peters, seconded Gini Pupo-Walker
   Motion Passes
   Vote: 9-0 Unanimous
3. Recommended Approval of Federal Programs and Grants Fund Budget

Motion to approve the Federal Programs and Grants Fund Budget
By Sharon Gentry, seconded Jill Speering
Motion Passes
Vote: 9-0

4. Recommended Approval of Fiscal Year 2020-2021 Operating Budget

Motion to approve the Fiscal Year 2020-2021 Operating Budget for $929,436,600 million budget.
By Freda Player-Peters, seconded Gini Pupo-Walker
Motion Passes
Vote: 9-0

Ms. Shepherd adjourned the meeting at 4:15 p.m.