

APPROVED



FLVA Northeast Board

Minutes

Board Meeting

Date and Time

Wednesday September 7, 2016 at 2:30 PM

Location

Board Members Present

Charlene Sprague, Debbie Palmer, Erika Pruett, Larry Williams

Board Members Absent

Guests Present

Jacqueline Bowen, Jacqueline Bowen, John Kramer, John Kramer, Karen Duncan, Karen Duncan, Sue Duffy

I. Opening Items

A. Record Attendance and Guests

attendance reported and recorded

B. Call the Meeting to Order

Larry Williams called a meeting of the board of directors of FLVA Northeast Board to order on Wednesday Sep 7, 2016 @ 2:30 PM.

C. Approve July 26, 2016 Minutes

E. Pruett made a motion to Approve the July 26th minutes.

Charlene Sprague seconded the motion.

The board **VOTED** unanimously to approve the motion.

D. Public Comment

II. School and School Advisory Updates

A. Principal's Report

B. Action Item - (tabled from August meeting due to lack of quorum)

E. Pruett made a motion to approve items as submitted.

Charlene Sprague seconded the motion.

The board **VOTED** unanimously to approve the motion.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 3:30 PM.

Respectfully Submitted,
Larry Williams