

FLVA Northeast Board

Minutes

Board Meeting

Date and Time

Monday June 13, 2016 at 10:00 AM

Location

K12 Conference Line: 888/824/5783 code 47229013# School Physical Location: 9143
Phillips Hwy. Jacksonville, FL

Board Members Present

Charlene Sprague, Debbie Palmer, Erika Pruett, Larry Williams

Board Members Absent

Guests Present

John Kramer, Karen Duncan

I. Opening Items

A.Record Attendance and Guests

B.Call the Meeting to Order

Larry Williams called a meeting of the board of directors of FLVA Northeast Board to order on Monday Jun 13, 2016 @ 10:03 AM at K12 Conference Line: 888/824/5783 code 47229013# School Physical Location: 9143 Phillips Hwy. Jacksonville, FL.

C.Approve Minutes

C. Sprague made a motion to approve May board meeting minutes as submitted. Erika Pruett seconded the motion. The board **VOTED** unanimously to approve the motion.

D.Public Comment

II. Closing Items

A.Adjourn Meeting

E. Pruett made a motion to adjourn the meeting. Charlene Sprague seconded the motion. The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:34 AM.

Respectfully Submitted,
Larry Williams