**Special Called Meeting**

May 01, 2018 12:40 PM

East Valley Elementary

**Called to order by Board Chair, Marshall Jenkins at 12:52 am.**

**Roll called by Superintendent, C. Thomas Potter II, Ed. D. at 12:52 PM:**

Present Board Members:

Mrs. Esther Cain

Mr. Marshall Jenkins

Mrs. Michelle Vance

Absent Board Members:

Mr. Roger Finch

Ms. Mary Alice Oldfield

**III. Final Tentative SBDM Allocations**

**Order #7977. - Motion Passed:**  Approve updated final tentative SBDM allocations of .5 rounding for staffing and 3.5% per pupil allocations for 2018-2019 passed with a motion by Mr. Marshall Jenkins and a second by Mrs. Michelle Vance. Vote 3-0

Mrs. Esther Cain Yes

Mr. Roger Finch Absent

Mr. Marshall Jenkins Yes

Ms. Mary Alice Oldfield Absent

Mrs. Michelle Vance Yes

**IV. Select Board Member to sit on Facility Planning Committee**

**Order #7978. - Motion Passed:**  Select Roger Finch as Board Member to sit on Facility Planning Committee passed with a motion by Mrs. Esther Cain and a second by Mrs. Michelle Vance. Vote 3-0

Mrs. Esther Cain Yes

Mr. Roger Finch Absent

Mr. Marshall Jenkins Yes

Ms. Mary Alice Oldfield Absent

Mrs. Michelle Vance Yes

**V. Adjourn**

**Order #7979. - Motion Passed:**  Consider approval to adjourn meeting at 1:01 pm passed with a motion by Mrs. Michelle Vance and a second by Mrs. Esther Cain. Vote 3-0

Mrs. Esther Cain Yes

Mr. Roger Finch Absent

Mr. Marshall Jenkins Yes

Ms. Mary Alice Oldfield Absent

Mrs. Michelle Vance Yes

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Chairperson

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Superintendent