

**Special Working Session**  
September 12, 2019 5:00 PM  
Central Office

**Called meeting to order by Board Vice Chair, Esther Cain at 5:04 PM.**

**Roll called by Superintendent, C. Thomas Potter II, Ed.D. at 5:04 PM:**

Present Board Members:

Mrs. Esther Cain  
Mr. Roger Finch  
Ms. Mary Alice Oldfield  
Mrs. Michelle Vance

Absent Board Members:

Mrs. Leatha Helwig  
Michelle Vance

Updated Attendance:

Michelle Vance at 5:08 PM

**II. Local Head Start Memorandum of Agreement**

**Order #8433. - Motion Passed:** Approve Local Head Start Memorandum of Agreement passed with a motion by Mrs. Esther Cain and a second by Mrs. Michelle Vance. Vote 4-0

Mrs. Esther Cain	Yes
Mr. Roger Finch	Yes
Mrs. Leatha Helwig	Absent
Ms. Mary Alice Oldfield	Yes
Mrs. Michelle Vance	Yes

**III. Work Session Topic -Strategic Planning**

**IV. Adjourn**

**Order #8434. - Motion Passed:** Consider approval to adjourn meeting at 7:08 PM passed with a motion by Mr. Roger Finch and a second by Mrs. Esther Cain. Vote 4-0

Mrs. Esther Cain	Yes
Mr. Roger Finch	Yes
Mrs. Leatha Helwig	Absent
Ms. Mary Alice Oldfield	Yes
Mrs. Michelle Vance	Yes

  
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Chairperson

  
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Superintendent