

Special Called Board Meeting Minutes

DATE: January 28, 2019

PRESENT: Chair Anna Barrett Smith, Vice Chair Betsy Flanagan, Amy Cole, Tracy Everette-Lenz, Caroline W. Doherty, Betsy Flanagan, Worth Forbes, and Benjie Forrest

ALSO PRESENT: Dr. Ethan Lenker, Jennifer L. Johnson, Debra Baggett, Matt Johnson, Steve Lassiter, Michael Jordan, Beth Ann Trueblood, and Media

ABSENT: Melinda Fagundus, and Mary Blount Williams

IN-HOUSE COUNSEL: Emma J. Hodson

TIME: 12:00 P.M.

PLACE: 3rd Floor Boardroom, Pitt County Office Building, 1717 West 5th Street, Greenville, NC 27834

1) Start of Meeting

A) Chair Smith called the Board of Education meeting to order in Regular Session on January 28, 2019 at 12:00 P.M. in the Pitt County Third Floor Board Room.

B) Emma Hodson, In-House Counsel, shared the purpose of this Special Called Board meeting was to request approval of a FEMA Reimbursement Resolution which has a January 31, 2019 deadline. Ms. Hodson shared the Resolution would allow PCS to collect FEMA reimbursement for recent hurricane damage not covered under our insurance. With little discussion, Worth Forbes, made a motion to approve the FEMA Reimbursement Resolution, with a second from Caroline Doherty. The motion to approve the resolution passed unanimously.

2) Adjourn:

Caroline Doherty made a motion to adjourn with a second from Worth Forbes. The motion to adjourn passed unanimously. Time adjourned was 12:07 P.M.

Respectfully Submitted,

Anna Barrett Smith, Chair

Dr. Ethan Lenker, Secretary