

Agenda Ms. Lewis moved, Dr. Ineichen seconded to nominate Rev. Young as the 2021 Board
Item 7 President. A substitute motion was made by Kevin Eppinette and seconded by Mr. Pruitt to
elect Mr. Eppinette as the 2021 Board President, a roll call was completed as follows:

ROLL CALL VOTE:

Yeas: Mr. Chris Pruitt, Dr. Georgia Ineichen,
Rev. Eugene Young, Mr. Billy Calvert
Nays: Ms. Marie Lewis
Abstain: Mr. Kevin Eppinette
Absent: Mr. Moses Wilkins, Mr. James Hough and Mr. Joe Chapman

Motion Carried

Agenda Ms. Lewis moved, seconded by Dr. Ineichen to elect Rev. Young as the 2021 Vice
Item 8 President, a roll call was completed as follows:

ROLL CALL VOTE:

Yeas: Mr. Chris Pruitt, Dr. Georgia Ineichen, Mr. Kevin Eppinette,
Mr. Billy Calvert, Ms. Marie Lewis
Nays:
Abstain: Rev. Eugene Young
Absent: Mr. Moses Wilkins, Mr. James Hough and Mr. Joe Chapman

Motion Carried

Agenda The Board appointed the 2021 Executive Committee as follows:
Item 9 Dr. Georgia Ineichen, Mr. Moses Wilkins, and Mr. Kevin Eppinette

Agenda Ms. Lewis moved, seconded by Rev. Young to consider setting the time, day, and place
Item 10 for the 2021 board meetings as follows:

“The 2nd Tuesdays of each calendar month at 6PM”

VOTE: Yeas: All Nays: None Absent: Mr. Moses Wilkins, Mr. James Hough
and Mr. Joe Chapman

Motion Carried

Agenda The Board appointed the 2021 Finance Committee as follows:
Item 11 Rev. Eugene Young, Ms. Marie Lewis, Mr. Kevin Eppinette

Agenda Rev. Young moved, seconded by Ms. Lewis to conduct public hearing on proposed
Item 12 Virtual Discipline Policy

VOTE: Yeas: All Nays: None Absent: Mr. Moses Wilkins, Mr. James
Hough and Mr. Joe Chapman

Motion Carried

