

**METROPOLITAN BOARD OF PUBLIC EDUCATION SPECIAL CALLED MEETING
- Monday, April 16, 2018**

Members present

Sharon Gentry, Will Pinkston, Jo Ann Brannon, Jill Speering, Anna Shepherd, Christiane Buggs, Tyese Hunter, Mary Pierce, Amy Frogge and Shawn Joseph

Meeting called to order at 6:50 PM

CONVENE and ACTION

A. Establish Quorum

Ms. Shepherd called the meeting to order.

GOVERNANCE ISSUES

A. Recommend Approval of General Fund Operating Budget

Motion to approve the General Fund Operating Budget

Motion by Sharon Gentry, second by Tyese Hunter

Final Resolution: Motion Passes

Yes: Sharon Gentry, Will Pinkston, Jo Ann Brannon, Anna Shepherd, Christiane Buggs, Tyese Hunter, Mary Pierce

No: Jill Speering and Amy Frogge

B. Recommend Approval of Nutrition Services Fund Budget

Motion to approve the Recommended Nutrition Services Fund Budget

Motion by Jo Ann Brannon, second by Tyese Hunter

Final Resolution: Motion Passes

Yes: Sharon Gentry, Will Pinkston, Jo Ann Brannon, Anna Shepherd, Christiane Buggs, Tyese Hunter, Mary Pierce

No: Jill Speering and Amy Frogge

C. Recommend Approval of Federal Programs and Grants Fund Budget

Motion to approve the Recommend Approval of Federal Programs and Grants Fund Budget

Motion by Jo Ann Brannon, seconded by Will Pinkston

Final Resolution: Motion Passes

Yes: Sharon Gentry, Will Pinkston, Jo Ann Brannon, Anna Shepherd, Christiane Buggs, Tyese Hunter, Mary Pierce

No: Jill Speering and Amy Frogge

ADJOURNMENT

Ms. Buggs adjourned the meeting at 7:02 p.m.



Chris M. Henson
Board Secretary

Anna Shepherd
Board Chair

Date