MINUTES

Attending:
Barbara Crain-Major, President
Cheryl Beaco, Member
Meredith Johnson, Treasurer
Debra Adams, Member
Stephen Goodly, Vice-President
Ora Wiley, Member
Carly McClay, Member

Absent:
Frank Williams, Secretary

AIS Staff:
Terri Williams, Interim Principal

I. Call to Order
President Barbara Crain-Major called the meeting to order at 5:40 p.m.

II. Approval of Agenda
Meredith Johnson made a motion to accept the Agenda moving the Executive
Session to first order. Ora Wiley seconded the motion. The motion was approved
unanimously.

III. Approval of Minutes
Stephen Goodly made a motion to accept the Minutes. Carly McClay seconded the
motion. The motion was approved unanimously.

IV. Executive Session
1. Personnel
Discussion on employee return from Medical Leave to new position.

The President called for a motion to reconvene the public meeting. A motion
to reconvene the public meeting was made by Johnson and seconded by
Goodly. The vote was unanimous.