

GMSD Board Special called Meeting

September 03, 2014 5:30 PM
GMSD office, West court
6685 Poplar Ave, Suite 202
Germantown TN 38138

Attendance Taken at 5:38 PM:

Present Board Members:

Mr. Mark Dely
Mrs. Linda Fisher
Mr. Ken Hoover
Ms. Lisa Parker
Mrs. Natalie Williams

1. Call to Order

Discussion:

Chairman Lisa Parker called the meeting to order at 5:39 PM

2. Budget Amendments

Discussion:

Budget transfer Policy was discussed.
Eleven Budget amendments,
Numbers 2,3,4,5,6,7,8,9,10,11,12 were recommended by Autumn Enochs, CFO for approval by the Board

Motion Passed: I move to approve the Budget transfer policy as ammended passed with a motion by Mr. Mark Dely and a second by Mrs. Natalie Williams.

Mr. Mark Dely	Yes
Mrs. Linda Fisher	Yes
Mr. Ken Hoover	Yes
Ms. Lisa Parker	Yes
Mrs. Natalie Williams	Yes

Motion Passed: I move to approve the eleven Budget Amendments, numbers 2 through 12 as recommended passed with a motion by Ms. Lisa Parker and a second by Mrs. Natalie Williams.

Mr. Mark Dely	Yes
Mrs. Linda Fisher	Yes
Mr. Ken Hoover	Yes
Ms. Lisa Parker	Yes
Mrs. Natalie Williams	Yes

3. Adjournment

Discussion:

The meeting was adjourned at 5:59 PM

Chairperson

Superintendent