ALLEN VILLAGE SCHOOL

MINUTES OF BOARD MEETING

August 3, 2021

Present: Alan Shelby; Jackie Dorsey; Kate Duffey; Ron Griffin

Absent: Lance Conley

Guests: Phyllis Washington; Debra McGlynn; William Harris; Charnissa Scott

The meeting was called to order at 12:03 p.m.

The minutes of the June 2, 2021 and June 24, 2021 Board meetings were reviewed and approved by all Board members.

Ms. McGlynn presented to the Board the 2021-2022 Covid-19 Policies and Procedures for AVS.

By motion duly made by Ron Griffin, and seconded by Kate Duffey, and by unanimous vote of all Board members the 2021-2022 Covid-19 Policies and Procedures for AVS is accepted and approved.

Mr. Harris presented to the Board, the following:

- July 1, 2021 July 31, 2021 check register
- Covid-19 Hazard Pay

By motion duly made by Jackie Dorsey, and seconded by Ron Griffin, and by unanimous vote of all Board members the items listed below were accepted and approved.

- July 1, 2021 July 31, 2021 check register
- Covid-19 Hazard Pay

The next Board meeting is scheduled for Tuesday, September 14, 2021 at 12:00 p.m.

By motion duly made by Kate Duffey, and seconded by Jackie Dorsey, and by unanimous vote of all Board members the meeting was adjourned at 12:08 p.m.