



<https://www.sigmalaeemc.org>

BOARD OF DIRECTORS REGULAR MEETING APPROVED MINUTES

November 19, 2021

Meeting began at 5:30 pm

Zoom Meeting link:

<https://us02web.zoom.us/j/84606876708?pwd=bTFhcmVhbnR1Yy9qNXlVd2djUk1PQT09>

CALL TO ORDER

President Glover called the virtual meeting to order at 5:39 pm.

ROLL CALL:

- X Mr. Loren Glover, Wayne County
Mr. John Carter
- X Dr. Trudy Hale, Wayne County
- X Ms. Tia Cole, Genesee County
Dr. Ime Ekpenyong

Quorum was confirmed.

The following individuals attended the meeting:

- Dr. Reginald Kirkland, School Superintendent
- Mr. George Pitchford, Board Attorney, The Allen Law Group
- Mr. Charles Moore, C.L. Moore & Associates
- Ms. LaShone Bedford, Board Transcriptionist, LB Consulting and Management, LLC

APPROVAL OF AGENDA

President Glover motioned to approve the Special Meeting Agenda for November 19, 2021.

Supported by: Ms. Coles

Votes For: 3 Votes Against: 0

The vote was unanimous in favor of the motion.

Glover – Aye

Hale - Aye

Cole – Aye

CALL TO PUBLIC

There was no call to public.

NEW BUSINESS

RESOLUTION TO BORROW FOR STATE AID NOTE

President Glover motioned to borrow \$97,500.00 of the State Aid Note.

Supported by: Ms. Cole

Votes For: 3 Votes Against: 0

The vote was unanimous in favor of the motion.

Glover – Aye

Hale – Aye

Cole – Aye





PUBLIC COMMENTS

No public comments

ANNOUNCEMENTS

Dr. Kirkland announced that the school will be providing turkeys to families and coats to students on November 23, 2021. Information will be announced for the Christmas holiday.

ADJOURNMENT

President Glover announced that the next Regular Board Meeting will be scheduled for Saturday, November 27, 2021 at 8:30 am.

President Glover motioned to adjourn the meeting.

Supported by: Dr. Hale

Votes For: 3 Votes Against: 0

The vote was unanimous in favor of the motion.

Glover – Aye

Hale – Aye

Cole – Aye

The meeting was adjourned at 5:48 pm.

Approved:


Mr. Loren Glover, Board President

11/26/2021
11/26/2021

