

The FPOPD Committee met on Tuesday, August 24, 2021 at 5:30 pm. **Adrin Williams-Chairperson** called the meeting to order. In attendance were the following: **Louis Melton, Debbie Wilson, and Veronica Loche-Tappin.** Absent-**Rick Hixon**, Also present were **David Gray, Superintendent, and Stephen Katz, Attorney.**

On a motion by Mrs. Veronica Tappin to amend the agenda adding item 4 to discuss Covid-19 issues regarding employee sick leave time, seconded by Ms. Debbie Wilson, None opposed, the motion carried unanimously.

On a motion of Mr. Louis Melton to approve the agenda as amended, seconded by Ms. Debbie Wilson. None opposed, the motion carried unanimously.

The following agenda items were presented to the FPOPD Committee:

1. Ms. Ersula Downs presented the report regarding the Sales Tax Funds update for July 2021. *On a motion by Mr. Louis Melton to approve Sales Tax Funds report for July 2021, seconded by Ms. Debbie Wilson. None opposed, the motion carried unanimously.*

Madam President, I so move.

2. Ms. Ersula Downs presented the report regarding the General Fund for July 2021. *On a motion by Mr. Louis Melton to approve General Fund report for July 2021, seconded by Ms. Debbie Wilson. None opposed, the motion carried unanimously.*

Madam President, I so move.

3. Ms. Ersula Downs presented the report regarding the School Lunch Fund for July 2021. *On a motion by Mr. Louis Melton to approve the School Lunch Fund report for July 2021, seconded by Ms. Debbie Wilson. None opposed, the motion carried unanimously.*

Madam President, I so move.

4. To discuss Covid-19 issues regarding employee sick leave time. (Presented by Mrs. Veronica Tappin.) This was discussion and will be placed on September 9, 2021 Regular Board meeting agenda for a vote.

5. MEETING ADJOURNED