



Board Meeting  
May 7, 2015

**Board Members Present:** Karen Allen, Gina Blohm, Linda Brees, Lauren Briles, Meredith Burton, Keith Frazier, Julie Hartman, Susan Kear, Stephanie Knobel, Wade Kolb, Sandra Linder, Stacey Peek, Jennifer Powers, Melissa Roper, Cynthia Sosebee, Melissa Starker, Tricia Surles, Danny Varat

**Staff Present:** Derek Lewis and Leslie Latimer

**Meeting called to order:** 1:01 pm by **Keith Frazier**

**Approval of April board meeting minutes:** There were no additions or changes. Motion made by Danny Varat to approve the minutes as written, second by Julie Hartman. Motion passed with a vote.

**Approval of FY16 Budget Spending Plan:** There was no further discussion. Danny Varat made a motion to approve the budget as submitted, second by Lauren Briles. Motion passed with a vote.

**Approval of FY16 Renewal Plan:** There was no further discussion. Motion made by Danny Varat to approve the renewal plan as submitted. Second by Susan Kear. The motion passed with a vote.

**Approval of Revisions to the HR Manual:** There was no further discussion. Motion made by Danny Varat to approve the revisions to the manual. Second by Linda Brees. The motion passed with a vote.

**Adjourn** at 1:07 pm by **Keith Frazier**