



Planning Committee Special Meeting

Time: February 4, 2021 06:00 PM Eastern Time (US and Canada)

Join on Zoom:

Meeting ID: 820 5174 6034

Passcode: 613602

Present: Stephanie Sams, Rob Harrahill, June Thomas, Alison Hynd, George Hynd, Ashley Brooks, Trey Zimmerman.

Minutes

1. Meeting called to order by Stephanie at 6:05 p.m.
2. Stephanie moved to make motion for Adoption of Agenda for 02/4/2021 Planning Committee Special Meeting - Motioned by Ashley B./ Seconded by Alison. Unanimously accepted.
3. Stephanie moved to make motion to Approve Planning Committee Minutes 01/30/2021 – Motioned by Rob / Seconded by George. Unanimously accepted.
4. Public Comments (*2 minutes per speaker; please state your name and address*)

There were no public comments. Therefore, at 6:06 pm Stephanie made a motion to end the meeting and begin Executive Session. Motioned by Rob / Seconded by June. Unanimously accepted.

5. Executive Session for contractual matters:

Stephanie made a motion to end Executive Session at 6:18 pm. Alison seconded. Unanimously accepted.

George motioned that Board delegate Stephanie to sign all documentation for Board during due diligence period. Alison seconded. Unanimously accepted.

Ashley motioned to authorize Board to allow Stephanie to borrow for Gates School from SC Community Loan Fund. George seconded. Unanimously accepted.

7. Stephanie moved to make motion to adjourn meeting at 6:23 pm. Motioned by George/ seconded by Alison. Unanimously accepted.

Submitted by:

June Thomas