

The FPOPD Committee met on Tuesday, January 26, 2021. **Adrin Williams-Chairperson** called the meeting to order. In attendance were the following: **Louis Melton, Debbie Wilson, and Veronica Loche-Tappin**. Also present were **David Gray, Superintendent, and Stephen Katz, Attorney**.

Absent: **Rick Hixon**

The following agenda items were presented to the FPOPD Committee:

1. Ms. Ersula Downs presented the report regarding the Sales Tax Funds update for December 2020. On a motion by Mr. Louis Melton to approve Sales Tax Funds report for December 2020, 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 December 2020. On a motion by Mr. Louis Melton to approve General Fund report for December 2020, 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 December 2020. On a motion by Mr. Louis Melton to approve the School Lunch Fund report for December 2020, seconded by Ms. Debbie Wilson. None opposed, the motion carried unanimously.

Madam President, I so move.

4. Ms. Ersula Downs presented an update on the MFP adjustment on the October 1 student count. (Presented by Ersula Downs, requested by Mr. David Gray) (**This was discussion only.**)
5. Ralph Davenport presented an update on the 2019-2020 student count audit. (Presented by Ralph Davenport, requested by Mr. David Gray) (**This was discussion only.**)
6. **MEETING ADJOURNED.**