

The FPOPD Committee met on Tuesday, October 26, 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**. Also present were **David Gray, Superintendent, and Stephen Katz, Attorney**.

Absent-Rick Hixon

The following agenda items were presented to the FPOPD Committee:

1. To receive the Sales Tax Funds report for September 2021. *On a motion of Mr. Louis Melton to approve the Sales Tax Funds report for September 2021, seconded by Ms. Debbie Wilson. None opposed, the motion carried unanimously.*

Madam President, I so move.

2. To receive the General Fund report for September 2021. *On a motion of Mr. Louis Melton to approve the General Fund report for September 2021, seconded by Ms. Debbie Wilson. None opposed, the motion carried unanimously.*

Madam President, I so move.

3. To receive the School Lunch Fund report for September 2021. *On a motion of Mr. Louis Melton to approve the School Lunch Fund report for September 2021, seconded by Ms. Debbie Wilson. None opposed, the motion carried unanimously.*

Madam President, I so move.

4. To receive copies of all extra pay worksheets/ overtime from 2019-present. (Requested by Ms. Adrin Williams) *This was discussion only.*

5. To receive Policy and Procedure for employee's swap time I need the agreement. (Requested by Ms. Adrin Williams) *This was discussion only.*

6. To receive Operation and Maintenance balance and purchases for the last 3 years. (Requested by Ms. Adrin Williams) *This was discussion only.*

7. To receive Pine Grove School Inventory list of inventoried items before sale of the property. (Requested by Ms. Adrin Williams) *This was discussion only.*

8. To receive a list of employees who works from home and the cost. (Requested by Ms. Adrin Williams) *This was discussion only.*

9. To present a revised Mentor Teacher & Content Leader Performance Based Incentive Stipend plan (ESSER). (Presented by Mrs. Teresa Merritt) *On a motion of Ms. Debbie Wilson to approve the revised Mentor Teacher & Content Leader Performance Based Incentive Stipend 2021-2022 plan (ESSER), seconded by Mr. Louis Melton. None opposed, the motion carried unanimously.*

Madam President, I so move.

10. Public Comment to discuss Child and Welfare, Taxes, and Attorney for the board. (Presented by Mr. Ricky Allen Anderson) (**Limit 3-5 minutes**) *Mr. Ricky Allen Anderson was unable to attend.*
11. *The meeting was adjourned.*