



MINUTES

Tuesday, July 11, 2017

- **Call to Order - 6:44 PM V. Poindexter apologized for the delay**
- **Board Nominations** – Venita Poindexter
 - **Open Board Positions 2017-2018 school year -**
Positions has changed to Recording Secretary, **Treasurer & Asst. Treasurer**; Bisi Ola-Buraimo nominated for President; Angela Grimes nominated for Vice President; (*Taunya Kennedy rescinded from Vice President position due to upcoming schedule, however will assist when needed; Bisi thanked Taunya for all of her hard work;*) Clyde Wilson for Treasurer; Lorie Webster for Asst. Treasurer; Nsenga Thompson for Recording Secretary and Kristal Davis will remain as Corresponding Secretary
 - Motion to approve the newly elected board members were presented by Venita Poindexter and seconded by Bisi Ola-Buraimo
 - Bisi Ola-Buraimo distributed the duties of positions to the newly elected board members
- **Southland Administration Updates**
 - Ms. Disney, Director of Special Ed., was in attendance
- **Adjournment**



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