

Dunn Police Athletic League Board

Special Call Board Meeting Minutes

August 26, 2014

Opening:

The special call meeting of the Dunn Police Athletic League Advisory Board was called to order at 7:00pm on August 26, 2014 by President T. J. Morrison

Present:

Rodney Rowland, Yolanda Massey, Walter Massey, Shawana Cameron, Annie McNeill, Stephanie Coxum, Rene Pomeroy, Carmen Barefoot and T.J. Morrison.

A. Special Call Meeting Business

- Rowland asked the Board for the approval to accept the 21st CCLC Grant and a motion was made by Walter Massey and a 2nd given by Carmen Barefoot. The motion carried with a majority vote.
- Rowland also asked the board to approve the final operating budget of \$125,000.00 and a motion was made by Stephanie Coxum and a second by Rene Pomeroy. The motion carried with a majority vote.
- The board reviewed and accepted the Committee of the 21st CCLC Grant budget a motion was made by Walter Massey and second by Stephanie Coxum
- The board reviewed and approved the purchase bond for the 21st CCLC Grant as well as the purchasing of Google apps software, Triplog mileage keeper and Shiftplanning online software and also gave Executive Director approval to complete paperwork with Harnett County Schools to rent Harnett Primary, Wayne Avenue, Dunn Middle and Triton High Schools from August to July 2015 for after school programming. A motion was made by Rene Pomeroy and a second by Stephanie Coxum
- The board approved three people to attend the 21st CCLC Statewide Meeting to be held on Sept 11-12, 2014. Those person being Rodney Rowland, Kareen Teasley and T.J. Morrison.
- A Hiring Committee has been established for the 21st CCLC Grant the following persons have agreed to serve on that Committee: Rodney Rowland, Carmen Barefoot, John Riley, T.J. Morrison, Stephanie Coxum, Shawana Cameron and Yolanda Massey.

B. Next Meeting

September 8, 2014, 7pm

Minutes submitted by: Yolanda Massey