

## King George CPMT Minutes August 15, 2024

### Present:

1. Lavita Cobb
2. Kate Howard
3. Jonathan Franklin
4. Debra Sulser
5. Jacque Kobuchi
6. Danielle Hicks
7. Dalyn Pettit
8. Robin Thompson

### Absent:

1. David Sullins
- 2.
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.

The meeting was called to order and a Quorum was established.

Minutes for the July 18, 2024, meeting was on a motion by Jonathan and properly seconded by Debra with none opposed the minutes were approved.

On a motion by Kate and properly seconded by Danielle, with none opposed the financial report was accepted as presented.

Old Business: Robin shared that there was still a Parent Rep vacancy, also that there are currently six inquiries.

New Business: Robin presented Administrative Memo 24-05 from OCS about the Administrative Budget Plan Funding; Robin also showed a document from OCS that showed the Administrative Budget Plans submitted along with the Administrative Budget Plans Allocations. Robin discussed a vendor inquiry regarding the FY2024-2025 CSA Contract, on a motion by Kate and properly seconded by Danielle, with none opposed the inquiry was accepted as presented. Robin presented the FY2024-2025 Parent Survey which was put on hold until the next CPMT Meeting on September 19, 2024, so an email can be sent to all the CPMT Members for feedback. Robin requested to nominate Jessy Bryant as the Alternate Representative for King George County Schools, on a motion by Jonathan and properly seconded by Dalyn, with none opposed the request was approved.

On a motion by Danielle and properly seconded by Debra, with none opposed, the board moved into executive session to discuss August requests.

On a motion by Jonathan and properly seconded by Kate, with none opposed, the board moved out of executive session certifying that only those matters before the board were discussed.

On a motion by Danielle and properly seconded by Debra, with none opposed, the board approved the requests. "All files to substantiate funding release are contained in the FAPT files".

On a motion by Kate and properly seconded by Debra, with none opposed, the board moved to adjourn until September 19, 2024 at 2 pm in the DSS Board Room.