PRESENT:  
David Berny    Wayne Brown  
Dr. John Crooks  Karen Hallacy  
Don Hill    Curtis Johnston  
Susan Pearson    Thea Powell  
Patrick Stafford    John Stooksbury 

ABSENT:  
Dr. Chuck Casto    Jay Cunningham  
Larry Darnell    Jimmy Durham  
Roger Phelps  

BOARD MEMBERS PRESENT: 

SCHOOL DISTRICT REPRESENTATIVES:  
John Adams    Nick Parker 

CALL TO ORDER:  Meeting was called to order at 6:15 p.m. by Ms. Powell, Chairman. 

PUBLIC COMMENT:  None 

COMMITTEE BUSINESS: 

Approval of June 13, 2016 Meeting Minutes  
• A motion was made by Mr. Johnston and seconded by Ms. Hallacy to approve the minutes of the June 13, 2016 meeting.  
  
  Vote: Motion carried; 9-yes, 0-no, 1-abstain 

Projects/Expesite Reports  
• No discussion 

ADMINISTRATION REPORT:  
• Mr. Adams reviewed the Sales Tax Revenue Report.
COMMITTEE REVIEW OF BOARD AGENDA ITEMS:

• **Agenda Item #3** – Recommendation for Approval of Architect Appointment for the College and Career Academy.

  **Motion:** A motion was made by Mr. Hill and seconded by Ms. Pearson to recommend approval of Architect Appointment for the College and Career Academy.

  **Vote:** Motion carried; 10-Yes, 0-No, 0-Abstain

• **Agenda Item #4** – Recommendation for Approval of Architect Appointment for the South Cobb High School Theater Addition.

  **Motion:** A motion was made by Mr. Stafford and seconded by Mr. Hill to recommend approval of Architect Appointment for the South Cobb High School Theater Addition.

  **Vote:** Motion carried; 10-Yes, 0-No, 0-Abstain

**OLD BUSINESS:**
- None

**NEW BUSINESS:**
- None

**ADJOURN:** A motion was made by Mr. Hill and seconded by Dr. Crooks to adjourn at 7:13 pm.

Submitted:
Lynn Key, Recording Secretary
July 19, 2016