

**SPECIAL BOARD TRAINING MEETING of the HCSD BOARD of DIRECTORS
SEPTEMBER 26, 2020 at 10:00 A.M. to 12: A.M.**

NOTE MEETING LOCATION:

**Due to Covid-19 Stay at Home Order, Meeting Will Be Held Via
Web Link per March 17 Executive Order**

**TO Start or Join at the Specified Time and Date go to
<https://attendee.gototraining.com/r/914691829443693825>**

MINUTES

BOARD OF DIRECTORS: Robert Puckett, Michele Hanson, Melissa Tulleo, and Elaine Mellon

- 1. CALL TO ORDER:** Roll Call and Establishment of Quorum: Meeting called to order at 10:00 am, with Robert Puckett, Melissa Tulleo, Michele Hanson, and Elaine Mellon present. Quorum established.
- 2. PUBLIC COMMENT:** Due to the circumstances, the Chair will ask each member of the public if they wish to make a comment at this time to avoid confusion and retain order and will be subject to 3 min. each. Then again after each agenda Item.
No public comment.
- 3. HORN BROOK CSD SECOND BOARD TRAINING:** Financial Management-Reviewing County Financials and how they compare to HCSD's financials.
Second and final training class. Slide presentation for County Financials and Financial Management presented by Mary Fleming from RCAC. Presentation consisted of information on how to better understand County financials for our records and how they apply along with basic bookkeeping practices in general. Class lasted two hours with one ten minute break.
- 4. ADJOURNMENT:** Meeting adjourned at 11:50 am. Next meeting will be a regular meeting on the 14th of Aug. 2020 at 5:00 pm via teleconference.