## PCBDD AGENDA

## March 20, 2025

4:00 p.m.

l.	Call to Order. Time:		
II.	Roll Call		
	Stacy MangetteKevin AlbrightCindy Peters		
	Timothy SinnMarcia HernandezLora Lyons		
III.	Additions/Revisions to Agenda.		
	A. Motion #17 to approve Agenda.		
	Stacy MangetteKevin AlbrightCindy Peters		
	Timothy SinnMarcia HernandezLora Lyons		
IV.	Motion #18 to Approve the February 20, 2025 Minutes.		
	Stacy MangetteKevin AlbrightCindy Peters		
	Timothy SinnMarcia HernandezLora Lyons		
V.	Motion #19 to Approve the February 2025 Financial Report and the <b>amended</b> January 2025 Financial Report.		
	Stacy MangetteKevin AlbrightCindy Peters		
	Timothy SinnMarcia HernandezLora Lyons		
VI.	Board Reports		
	Denise Kinder, EI		
	Superintendent		
VII.	New Business		
	A. Motion #20 to approve the Paulding County Commissioners taking ownership of the 2012 Jeep Liberty (Identification Number 1C4PJMAK6CW105579) currently being used by PCBDD.		
	Stacy MangetteKevin AlbrightCindy Peters		
	Timothy Sinn Marcia Hernandez Lora Lyons		

	В.	Motion #21 to approve a lease with Greve Chrysler Jeep Dodge Ram for a 2024 Chrysler Pacifica.
		Stacy MangetteKevin AlbrightCindy Peters
		Timothy SinnMarcia HernandezLora Lyons
	• Dis	cussion of new policy: Paid Parental Leave Policy.
	Мо	tion-
VIII.	Motion #22	to Adjourn the Regular Meeting. Time:
	Stacy M	angetteKevin AlbrightCindy Peters
	Timothy	SinnMarcia HernandezLora Lyons