



**BOYS & GIRLS CLUBS
OF SOUTH CENTRAL TEXAS**

Board Minutes

(TX Govt. Code 551.071/551.072/551.074/551.082)

400 Uhland Rd, San Marcos 78666

Saturday, March 21, 2020

10:30 am

The Board of Directors of the Boys & Girls Clubs of South Central Texas met in San Marcos, Texas in a board meeting at 10:30 a.m., C.S.T. on Saturday, March 21, 2020. The following events took place during the convening of the meeting.

- I. **Call to order and establish a Quorum.** The meeting was called to order by the Board Chair and a quorum was established.
- II. **Public Comment.** There were no requests for public comment or written request for board response.
- III. **Chief Executive Officer and Superintendent update.** There was no update from the Chief Executive Officer and Superintendent.
- IV. The following **board action** was taken for each agenda item below:
 1. Approved the minutes from the regular meeting held on Tuesday, January 28, 2020.
 2. Approved school closure to online learning due to COVID.
 3. Reviewed the PEIMS19-20 Mid-Year Collection, First Submission.
 4. Reviewed the PEIMS19-20 Mid-Year Collection, Resubmission Submission.
 5. Reviewed the 3rd and 4th 6 weeks Superintendent's reports.
 6. Reviewed the December and January monthly Banking Account Reconciliation for the BGC account.
 7. Reviewed the December monthly Banking Account Reconciliation for the TPS account.
 8. Reviewed the 2019 Boys & Girls Clubs Non-Financial Annual Report.
 9. Reviewed the initial draft of amendments to the Articles of Incorporation and By-laws.

- V. **Adjournment.** The meeting of the Board of Directors was officially adjourned.

Board Attendance: Meatra D. Harrison, Marvin C. Surles, LeaVern Johnson, Barbara Brown.

[Our Mission](#)

To enable all young people, especially those who need us most, to reach their full potential as productive, caring, responsible citizens.

[400 Uhland Rd. San Marcos, Texas 78666](#) | Ph: 512-805-3000 | Fax: 512-805-7739

- The board may meet in closed session in accordance with Chapter 551 of the Texas Government Code, Sections 551.074, 551.072, 551.073, 551.087 and 551.071 , respectively.

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