

EDGE for Educational Excellence, Inc.
Call Meeting
August 28, 2019
7:50 PM
Putnam EDGE High School
200 South 7th Street, Palatka, FL 32177

- I. The meeting was called to order by Vice President Julie Pinner at 7:50p.m.
- II. Attendance: Shirley Eubanks, Debbie Hess and Julie Pinner. With three members in attendance, a quorum was present.
- III. Emergency Item:
 1. Extension on loan from Ms. Freeman to December 31,2021
 - i. Ms. Eubanks Made a motion to grant the loan extension with a second from Ms. Hess. All voted 'Yes'. Motion Passed.
- IV. Meeting adjourned at 7:55 p.m.