

**Felton Laboratory Charter School Board of Trustees Meeting  
Thursday, May 25, 2017**

***Called Meeting via Teleconference***

**Minutes**

**Participants:** Mrs. Melissa Amaker-Small, Ms. Phebian Davis-Culler, Dr. Wanda Johnson, Mrs. Cynthia D. Keller, Mr. Alexander Tryciecky,

- I. The meeting was called to order at 6:15 p.m. by A. Tryciecky, board chairperson.
- II. Adoption of Agenda – A motion to adopt the agenda was made by C. Keller and seconded by M. Amaker-Small. *Result of voting: 5 yea; 0 nay;*
- III. Vote on Contract – A motion to approve the contract for the billboard ads as written was made by W. Johnson and seconded by P. Davis-Culler. *Result of voting: 5 yea; 0 nay;*
- IV. Adjournment: The meeting adjourned at 6:18 with a motion given by P. Davis-Culler and seconded by M. Amaker-Small. *Result of voting: 5 yea; 0 nay*
- V. Submitted by Wanda Johnson

Next meeting Dates

- June 8, 2017
- July 13, 2017
- August 10, 2017