**Hancock County Schools**

**Foundation Board Meeting**

**Minutes**-June 10, 2013 at 9:00am

Hancock County Board Room

1. **Welcome, Call to order**- Kyle Estes

All members were present: Kyle Estes, Joe Aldridge, Nick Boling, & Dale Gray (via phone)

1. **Treasurer’s Report**- NA
2. **Old Business**- NA
3. **New Business**-
4. **Approve Bylaws**- Bylaws were distributed and reviewed. No discussion. Motion by Nick Boling, seconded by Joe Aldridge. Motion carried.
5. **Approve Articles of Incorporation-** Articles of Incorporation were distributed and reviewed. Motion by Joe Aldridge, seconded by Nick Boling. Motion carried.
6. **Election of officers-**

**President-** Dale Gray (Nominated by Kyle Estes, seconded by Nick Boling. Motion carried)

**Vice President-** Kyle Estes (Nominated by Nick Boling, seconded by Joe Aldridge. Motion carried)

**Secretary-** Nick Boling (Nominated by Joe Aldridge, seconded by Kyle Estes. Motion carried.)

**Treasurer-** Joe Aldridge (Nominated by Nick Boling, seconded by Kyle Estes. Motion carried.)

1. **Adjournment-** Motion by Joe Aldridge, seconded by Nick Boling. Motion Carried.