

**EDENTON-CHOWAN BOARD OF EDUCATION
CALLED MEETING
Tuesday, August 20, 2013, 10:30am
Chowan Middle School Conference Room**

MINUTES

The Edenton-Chowan Board of Education met for a called meeting on Tuesday, August 20, 2013, 10:30am in the Chowan Middle School Conference room with the following members present: Chairman John Guard, Gil Burroughs, Jean Bunch, Glorious Elliot and Gene Jordan. Others present were: Superintendent Allan Smith, Michelle Maddox, Emma Berry, Keith Nixon, Alex Kehayes and Carrie Baker.

Chairman John Guard called the meeting to order.

PUBLIC/BOARD DIALOGUE: Mr. Guard announced that the Chowan Herald had contacted Dr. Smith and they will not be attending the meeting today. Mr. Guard then held the invocation.

REPORT: None

CONSIDER: The budget was presented to the board and review. Questions were answered. A motion to approve the budget came from Gil Burroughs and a second by Glorious Elliott. The budget was approved unanimously.

A motion to close the meeting came from Gene Jordan and a second by Glorious Elliott.

There being no further business the meeting was adjourned.

Respectfully submitted,

John Guard, Chairman

Allan T. Smith, Secretary