

Kids Are First
2212 N 1st St.
Carrizo Springs, Texas 78834

Board of Directors Special Called Meeting
May 1, 2020 at 2:00 pm

Meeting was called to order at 2:00 pm.

Roll Call:

Asalia Casares – Present
Mercedes Puente- Present
Sonia Guerrero – Perez – Present
Katty Boyd – Present (joined meeting at 2:09 p.m.)

Lidia America Puente – absent
Alfredo Padilla – absent

Others:

Alicia Yanez
Jennifer Brady

A quorum was established.

Approval of Agenda:

Sonia Guerrero – Perez moved to accept the agenda.
Mercedes Puente 2nd the motion.
Motion carried.

New Business:

Ms. Yanez presented the COVID-19 application and details to the Board of Directors for approval.

Sonia Guerrero – Perez moved to approve the COVID-19 application.

Katty Board 2nd the motion.

Motion carried.

Adjournment

Sonia-Guerrero Perez moved to adjourn the meeting.

Mercedes Puente 2nd motion.

Motion carried.

The meeting was adjourned at 12:17 pm.