

WTCS Board Special Meeting Minutes
Monday, August 22nd, 2022, 8:00pm

The meeting was called to order by President Josh Comer at approximately 8:10pm.

Board Members Present: President Josh Comer, Vice President Jamie Lee, Treasurer Brandon Nadelman, Secretary Kasey Richards, Jennifer Gjovig, Marquette Ostrand, and Clayton Nobles

2. Executive Session

- a. Board retired into Executive Session to discuss Tuition Assistance, School Administrator Contract Amendments, and the Budget. Present for portions were Business Manager Chennille Currier and School Administrator Jeremy Thomas.
- b. Board emerged from Executive Session.

3. Action Items

- a. Clayton made a motion to approve added tuition assistance for the 2022-2023 school year. Seconded by Brandon. Unanimous aye. Motion passed.
- b. Brandon made a motion to increase the budget by \$15,000-\$20,000 to add a part-time office personnel. Seconded by Jennifer. Unanimous aye. Motion passed.
- c. Jamie made a motion to amend the School Administrator Contract. Seconded by Brandon. Unanimous aye. Motion passed.

Next Board Meeting - Monday, September 12th, 2022

Brandon closed the meeting in prayer at approximately 8:45pm.
Respectfully submitted,
Kasey Richards