

WTCS Board Special Meeting Minutes Wednesday, July 27th, 2022, 7:00pm

The meeting was called to order by President Josh Comer at approximately 7:00pm.

Board Members present via Google Meet: President Josh Comer, Vice President Jamie Lee, Treasurer Brandon Nadelman, Secretary Kasey Richards, Jennifer Gjovig, and Marquette Ostrand

1. Prayer

- a. Josh opened with prayer.

2. Approval of July 20, 2022 WTCS Board Special Meeting Minutes

- a. Brandon made a motion to approve the July 20, 2022 Special Meeting Minutes. Seconded by Jamie. Unanimous aye. Motion passed.

3. Approval of Student Handbook

- a. Brandon made a motion to approve the Student Handbook changes for the upcoming school year. Seconded by Kasey. Unanimous aye. Motion passed.

4. Approval of Staff Handbook

- a. Kasey made a motion to approve the Staff Handbook changes for the upcoming school year with a confidentiality policy being added by administration. Seconded by Marquette. Unanimous aye. Motion passed.

5. Bylaw Amendments

- a. A motion to accept the Bylaw redlines for presentation to the membership with the additional requirement that students be enrolled full-time in order for the parents to be eligible for membership was made by Brandon. Seconded by Kasey. Unanimous aye. Motion passed.

6. Fall Parents Meeting

- a. The board discussed communication to members in regard to the upcoming Parents Meeting and voting on amendments to the Articles of Incorporation and the WTCS Bylaws. An informal question and answer session will be held on August 4th for any Members wishing to discuss the proposed changes.

Meeting was adjourned with prayer at approximately 10:00pm.

Next Board Meeting - Thursday, August 11th, 2022

Respectfully submitted,
Kasey Richards