

**WTCS Board Special Meeting Minutes**  
**Monday, August 2nd, 2021, 9:45pm**

The meeting was called to order by Pat Haugen at approximately 9:45pm.

Members Present: Pat Haugen, Josh Comer, Jennifer Gjovig, and Kasey Richards

1. Prayer

- a. Pat opened with prayer

2. Executive Session

- a. Board retired into Executive Session with only board members in attendance to discuss board elections at a special meeting of the membership.
- b. Board emerged from Executive Session.

3. New Business

- a. Calling of special meeting of the membership to elect board members
  - i. Motion to call a special meeting of the members on August 16th to elect board positions by Jennifer. Seconded by Josh. Unanimous aye. Motion passed.
- b. Opening board positions
  - i. Motion to add up to 5 board positions to the board at the Fall parents' meeting on August 16th depending on interest by Josh. Seconded by Jen. Unanimous aye. Motion passed.

Next Board Meeting - Monday, August 16th, 2021

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

Respectfully submitted,  
Kasey Richards