

WTCS Board Special Meeting Minutes
Wednesday, July 20th, 2022

The meeting was called to order by President Josh Comer at approximately 6:30 pm.

Board Members present via Zoom: President Josh Comer, Vice President Jamie Lee, Jennifer Gjovig, Clayton Nobles, Brandon Nadelman and Marquette Ostrand.

1. New Business

- a. WTCS Temporary Loan: The Board entertained discussion of a short term loan from a third party business at zero interest, to be paid in full upon WTCS' receipt of Employee Retention Credit funds, with the caveat that should said funds not be received for some reason that a mutually agreeable payment schedule would be entered into as soon as practicable thereafter.
 - i. Brandon made a motion to approve WTCS' receipt of a loan in the amount of \$47,000 upon the terms discussed. Seconded by Jamie. Board Member Marquette Ostrand abstained. Unanimous aye. Motion passed.

The meeting was adjourned in prayer at approximately 7:03 pm.

Next special meeting will be held Wednesday, July 27, 2022

Respectfully submitted,

Jennifer Gjovig, Secretary pro tempore