WTCS Board Special Meeting Minutes Thursday, April 20th, 2023, 7:30pm

The meeting was called to order by President Josh Comer at approximately 7:15pm.

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

Others Present: School Administrator Jeremy Thomas and Vice Principal Angela Nible

1. Prayer

a. Josh opened the meeting with prayer.

2. Old Business

- a. Curriculum Order Approval
 - Clayton made a motion to approve \$63,000 in curriculum purchases for the 2023-2024 school year. Seconded by Brandon. Unanimous aye. Motion passed.
- b. Board Orientation Prep
 - i. The board discussed the Board Orientation Meeting which will be held for newly elected board members after the Annual Members Meeting.

2. Executive Session

a. Board retired into Executive Session to discuss School Board Director Candidates, Intruder Protocol Review, Student Concern, Staff Discount, and Staff Contracts. School Administrator Thomas was present for executive session.

Next Board Meeting - Annual Members Meeting, Thursday, April 27th, 2023

Meeting was adjourned with prayer at approximately 9:50pm. Respectfully submitted, Kasey Richards