

WTCS Board Special Meeting Minutes
Thursday, June 21st, 2023

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

Board Members Present: President Josh Comer, Treasurer Clayton Nobles, Secretary Jennifer Gjovig, Jamie Lee, and Kasey Richards

Others Present: School Administrator Jeremy Thomas

1. Prayer

- a. School Administrator Thomas opened the meeting with prayer.

2. Old Business

a. May Minutes

- i. Jamie made a motion to approve the May 9th 2023 Regular Board Meeting Minutes. Seconded by Jennifer. Unanimous aye. Motion passed.

b. June Financial Reports

- i. Jamie made a motion to approve the May Financial Reports. Seconded by Kasey. Unanimous aye. Motion passed.

c. Copiers

- i. Jamie made a motion to approve the proposed Marco copiers contract. Seconded by Jennifer. Unanimous aye. Motion passed.

d. Modulares

- i. The Board discussed a plan for bringing a modular classroom onto campus for the upcoming school year.

e. Summer Planning Date

- i. Board and Admin Summer Planning was set for July 24th.

3. Executive Session

- a. The Board retired into Executive Session to discuss Tuition Assistance and the Superintendent Evaluation & Contract. School Administrator Thomas was present for a portion of executive session.

3. Continued Action Items

- a. Kasey made a motion to approve the added Tuition Assistance. Seconded by Jamie. Unanimous aye. Motion passed.

Next Board Meeting - Thursday, July 20th, 2023

Meeting was adjourned with prayer at approximately 8:00pm.

Respectfully submitted,

Kasey Richards, Secretary Pro Tempore