

WTCS Board Special Meeting Minutes **Thursday, July 31st 2023**

The virtual special meeting was called to order by Treasurer Clayton Nobles, acting as President Pro Tempore, at approximately 6:11 pm.

Other board members present: Secretary Jennifer Gjovig and Directors Jamie Lee, Kasey Richards and Marquette Ostrand. President Josh Comer and Vice President Brandon Nadelman were absent.

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

1. Prayer

- a. Treasurer Nobles opened the meeting with prayer.

2. Old Business

- a. **Student Handbook Approval:** Discussion was had amongst the Board and Administration regarding various revisions to the Student Handbook.
 - i. Director Gjovig made a motion to approve the 2023 Student Handbook, as revised and subject to Administration's additional input. Seconded by Director Lee. Unanimous aye. Motion passed.
- b. **Staff Handbook Approval:** Discussion was had amongst the Board and Administration regarding various revisions to the Student Handbook.
 - i. Director Richards made a motion to approve the 2023 Staff Handbook, as revised and subject to Administration's additional input. Seconded by Director Nobles. Unanimous aye. Motion passed.

Vice Principal Nible Left the Meeting

3. New Business

- a. **Teacher Binders:** Discussion was had amongst Director Nobles and Administrator Thomas regarding reference resources available to teachers, staff and substitute teachers.
 - i. No motion was entertained.

4. Executive Session

- a. The Board retired into Executive Session with Administrator Thomas to discuss staff contracts and hiring in compliance with bylaws.

Next Board Meeting - Thursday, August 10th 2023

Meeting was adjourned with prayer at approximately 10:30 pm.

Respectfully submitted,

Jennifer Gjovig, Secretary