

**WTCS Board Special Meeting Minutes**  
**April 23rd, 2024, 6:30pm**

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

Board Members Present: President Josh Comer, Treasurer Clayton Nobles, Secretary Kasey Richards, Jennifer Gjovig, Amy Aamodt-Allenbrand, Hannah Witthoef

1. Prayer
  - a. Josh opened the meeting with prayer.
  
2. Old Business
  - a. Approval of Board Director Applications: Amy made a motion to approve the April 2024 Board Director Applications. Seconded by Hannah. Unanimous aye. Motion passed.
  - b. Expansion Committee Update: the 2024-2025 Growth Plan was discussed.
  
3. Executive Session
  - a. Board retired into Executive Session with only board members in attendance to discuss Staff Concerns, School Maintenance, Hiring, and Staff Benefits.

Next Board Meeting - Thursday, May 9th, 2024

Meeting was adjourned with prayer at approximately 9:00pm.

Respectfully submitted,  
Kasey Richards