

**Wenden Elementary School
Board of Trustees and the Public
Friday, July 15, 2022
Special Board Meeting – 10:00 a.m.
Wenden Elementary District Office
In Person, Via Video Conference & Telephonic**

Special Board Meeting Minutes – July 15, 2022 – 10:00 a.m.

Board Members Present:

Kelly Stacy-Telephonic
Gary Saiter-Telephonic
Chris Haines

Board Members Absent:

Ashley Hunt
Brianna Davis

Employees Present:

Gloria Dean-Telephonic
Sandra Cruz
Marsha Harold

Audience:

Special Board Meeting Agenda:

1. Call Regular Meeting to order - Mr. Saiter called meeting to order at 10:05 a.m.
2. Pledge of Allegiance - Led by Mr. Saiter.
3. Approve Agenda of Regular Meeting of July 15, 2022. Mr. Stacy motioned to approve the Special Board Meeting Agenda of July 15, 2022. Mr. Haines seconded the motion. Motion approved 3-0.

<i>Name</i>	<i>Aye</i>	<i>Nay</i>	<i>Absent</i>
<i>Gary Saiter</i>	X		
<i>Kelly Stacy</i>	X		
<i>Chris Haines</i>	X		
<i>Brianna Davis</i>			X
<i>Ashley Hunt</i>			X

4. New Business

A. Discussion and possible action to adopt the FY2023 Expenditure Budget.

Mr. Haines motioned to adopt the FY2023 Expenditure Budget as presented. Mr. Stacy seconded the motion. Motion approved 3-0.

<i>Name</i>	<i>Aye</i>	<i>Nay</i>	<i>Absent</i>
<i>Gary Saiter</i>	X		
<i>Kelly Stacy</i>	X		
<i>Chris Haines</i>	X		
<i>Brianna Davis</i>			X
<i>Ashley Hunt</i>			X

B. Discussion possible action to approve the resignation of Jennifer Walton. Mr. Haines motioned to approve the resignation of Jennifer Walton. Mr. Stacy seconded the motion. Motion approved 3-0.

<i>Name</i>	<i>Aye</i>	<i>Nay</i>	<i>Absent</i>
<i>Gary Saiter</i>	X		
<i>Kelly Stacy</i>	X		
<i>Chris Haines</i>	X		
<i>Brianna Davis</i>			X
<i>Ashley Hunt</i>			X

C. Discussion and possible action to approve a vendor for Educational Services for school year 2022-2023. Mr. Haines motioned to approve Kelly’s Educational Services, LLC and True Psychological Services PLLC for educational services for FY2022-2023. Mr. Stacy seconded the motion. Motion approved 3-0.

<i>Name</i>	<i>Aye</i>	<i>Nay</i>	<i>Absent</i>

<i>Gary Saiter</i>	<i>X</i>		
<i>Kelly Stacy</i>	<i>X</i>		
<i>Chris Haines</i>	<i>X</i>		
<i>Brianna Davis</i>			<i>X</i>
<i>Ashley Hunt</i>			<i>X</i>

D. Meeting Dates:

Set Date and Time for next Governing Board Meeting:

The next regular meeting will be Monday, August 8, 2022 at 6:00 p.m.

8. Adjourn Regular Meeting: Mr. Saiter motioned to adjourn the meeting at 10:10 a.m.

Signature of Approval of Minutes

Board Member Date

Board Member Date

Board Member Date

Board Member Date

Board Member Date