



**Meeting of the Board of Directors  
Thursday, January 13, 2022 at 9:00am  
Meeting held via Zoom due to COVID-19**

*The meeting was called to order at 9:15 a.m.*

Board Members in Attendance: Joe Conwell, Amy Guidi, Albert Oehrle, Steve Smith, Patrick South, Kerry Woodward, Wes Wyatt

Board Members Excused: Isaac Ewell, Steve Kempf, Amir Tucker, Paul Yakulis, Elaine Wells

Staff in Attendance: Dr. William Hayes, Ruth Gonzalez, Colleen Smith

Guests: Jenna Smalley (Kleinbard LLC)

I. Call to Order: *Wes Wyatt*

Mr. Wyatt calls the meeting to order, and thanks those who gathered today to vote on outstanding resolutions due to the last board meeting not reaching a quorum. Mr. Wyatt notes that Mr. Kempf submitted his votes via email prior to today's board meeting.

There is a motion to approve the December 1, 2021 Board of Directors Meeting Minutes, which is moved by Ms. Woodward and seconded by Mr. South. Ms. Smith notes that Mr. Kempf voted in the affirmative via email. The motion passes unanimously.

There is motion to approve the revised School Health and Safety Plan as previously presented to the board which was updated on December 20, 2021, which is moved by Mr. Smith and seconded by Ms. Woodward. The following board members vote in the affirmative: Mr. Wyatt, Mr. Smith, Ms. Woodward, Ms. Guidi, Mr. Oehrle, and Mr. South. Ms. Smith notes that Mr. Kempf voted in the affirmative via email. The motion passes unanimously.

There is a motion to approve the FY2021 Audit as previously presented to the board, which is moved by Mr. South and seconded by Ms. Guidi. The following board members vote in the affirmative: Mr. Wyatt, Mr. Smith, Ms. Woodward, Ms. Guidi, Mr. Oehrle, and Mr. South. Ms. Smith notes that Mr. Kempf voted in the affirmative via email. The motion passes unanimously.

There is a motion to approve the 2022 Hires, Terminations, and Resignation as presented in the January 5, 2022 Personnel Report, which is moved by Mr. Smith and seconded by Ms. Woodward. The following board members vote in the affirmative: Ms. Woodward, Mr. Smith, Mr. Wyatt, Mr. South, Mr. Oehrle, and Ms. Guidi. Ms. Smith notes that Mr. Kempf voted in the affirmative via email. The motion passes unanimously.

Mr. Conwell then joins the meeting, and votes in the affirmative for all motions presented today.

Mr. Wyatt thanks everyone for their time, and for attending today's rescheduled meeting.

*The meeting adjourns at 9:21 a.m.*

Respectfully submitted,

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Patrick South, Secretary