



**Supplemental Meeting of the Board of Directors  
Tuesday, July 19, 2022 at 8:30 a.m.  
Virtual Zoom Meeting**

*The meeting was called to order at 8:35 a.m.*

Board Members in Attendance: Charles Barrett Adams, Isaac Ewell, Albert Oehrle, Patrick South, Amir Tucker, Elaine Wells, Wes Wyatt, Paul Yakulis

Board Members Excused: Michael Bowman, Kevin Johnson, Nancy Robinson-Garvin, Floyd Simpson, Stephen Smith, Kerry Woodward

Staff in Attendance: William Hayes, Tyler Jackson, Colleen Smith

I. Call to Order: *Wes Wyatt*

Mr. Wyatt calls the supplemental meeting to order and thanks everyone for taking the time attend. Mr. Wyatt explains that a quorum was not reached at the July 13, 2022 meeting so the board reconvened today to vote on six outstanding items.

There is a motion to adopt the June 15, 2022 Boys' Latin board of directors meeting minutes, which is moved by Mr. South and seconded by Ms. Wells. The motion passes unanimously.

II. Interim CEO Report: *Wes Wyatt*

There is a motion to adopt the Education Services Agreement as discussed in the July 13, 2022 executive session, which is moved by Mr. Oehrle and seconded by Mr. Yakulis. The following board members vote in the affirmative: Mr. Yakulis, Mr. Oehrle, Ms. Wells, Mr. Wyatt, Mr. Tucker, Mr. South, Mr. Adams, and Mr. Ewell. The motion passes unanimously.

III. Board Committee Reports

a. Finance: *Wes Wyatt*

There is a motion to adopt the 7/13/2022 Hires, Terminations, and Resignations as presented in the 7/13/2022 personnel report, which was previously circulated to the board and discussed in the 7/13/2022 executive session, which is moved by Mr.

Oehrle and seconded by Mr. Yakulis. The following board members vote in the affirmative: Mr. Yakulis, Mr. South, Mr. Oehrle, Mr. Wyatt, Mr. Tucker, Mr. Adams, Ms. Wells, and Mr. Ewell. The motion passes unanimously.

There is a motion to adopt the Foundations FY2023 Special Education Support Agreement as discussed in the 7/13/2022 executive session and previously circulated to the board, which is moved by Mr. Oehrle and seconded by Mr. South. The following board members vote in the affirmative: Mr. Yakulis, Mr. Oehrle, Mr. Adams, Mr. Wyatt, Mr. Ewell, Mr. South, Ms. Wells, and Mr. Tucker. The motion passes unanimously.

b. Facilities: *Wes Wyatt*

There is a motion to approve proceeding with Phase 1 renovations of the Fine Arts Building as outlined on the STEAM building proposal, which is moved by Mr. South and seconded by Mr. Oehrle. The following board members vote in the affirmative: Mr. South, Mr. Oehrle, Mr. Wyatt, Mr. Ewell, Mr. Tucker, Mr. Adams, Ms. Wells, and Mr. Yakulis. The motion passes unanimously.

There is a motion to approve proceeding with Phase 2 renovations of the Fine Arts Building as outlined on the STEAM building proposal, which is moved by Mr. Oehrle and seconded by Mr. South. The following board members vote in the affirmative: Mr. Yakulis, Mr. South, Mr. Adams, Mr. Wyatt, Mr. Tucker, Mr. Oehrle, Ms. Wells, and Mr. Ewell. The motion passes unanimously.

Mr. Wyatt explains that Phases 3 and 4 of these additional construction projects will consist of the planning process, design, and concept of the Fine Arts Building and gym. The board discussed allocating \$125,000 to Phases 3 and 4 at the 7/13/2022 meeting, which is the same amount dedicated to the earlier phases.

There is a motion to approve proceeding with Phases 3 and 4 renovations as outlined in the STEAM building proposal with the caveat that it will not exceed \$125,000, which is moved by Mr. Yakulis and seconded by Mr. South. The following board members vote in the affirmative: Mr. Yakulis, Mr. South, Mr. Adams, Mr. Wyatt, Ms. Wells, Mr. Tucker, and Mr. Ewell. Mr. Oehrle abstains.

Mr. Wyatt thanks everyone for their flexibility and attending to get these resolutions passed.

*The meeting adjourns at 8:45 a.m.*

Respectfully submitted,

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Patrick South, Secretary