

**Board of Directors Special Meeting Agenda**  
**Monday May 1st, 2025, at 6:30 PM**  
**Remote Meeting (Zoom)**

**Attendees:** Sarah Phillips (Chair); Bobby Peterson (Treasurer) Chris Cody (Secretary), Manish Jain, Brie Leggat Johnson, Arlene Mu, Bryan Thurtle-Schmidt

**Absent:** Fred Shilmover (Vice-Chair), Dorothy Powers Gorman

**School Leadership Present:** Andrew Mocerri

Public Access:

Join Zoom Meeting

<https://wingate.zoom.us/j/93365919373>

**1) Call to Order and Conflict of Interest Reminder (6:30 PM)**  
**per NCGS 138A-15(e)**

In accordance with the State Government Ethics Act, 138A-15(e), it is the duty of every Board member to avoid both conflicts of interest and appearances of conflict. Does any Board member have any known conflict of interest or appearance of conflict with respect to any matters coming before the Board today? If so, please identify the conflict or appearance of conflict and refrain from any undue participation in the particular matter involved.

No conflicts

**2) Board Business (6:32 PM)**

a.) Board Elections and Nominations Process

a. Election Results (For Approval)

- i. Steve Beuge (Elected to fill Arlene Mu's 2-year term commencing July 1, 2025. Arlene will be stepping down from the board at the conclusion of the 2024 – 2025 school year due to relocation)

*Move to motion made by: Sarah Phillips*

*Second motion made by: Bri Leggat Johnson*

*Motion passed: Yes*

*Anyone abstained: Fred Shilmover; Arlene Mu*

**3) Move to adjourn (6:41 PM)**

*Move to motion made by: Sarah Phillips*

*Second motion made by: All*

*Motion passed: Yes*

*Anyone abstained: None*