



SPECIAL BOARD MEETING MINUTES

Board Members in Attendance:

☒	Monique Taylor, President	☒	Savannah Lammers
☒	Ryan Cotterman, Emeritus	☒	Katherine Swarthout, Vice President
☒	Shon Mallory, Secretary	☒	A. Monica Cutno, Chair Emeritus
☒	Gregory Davis, Treasurer	☐	Missy Welch

I. Call to Order

- A. Special meeting of the Board of Directors was called to order at 6:00 PM by Monique Taylor.
- B. Mission and vision statements were read by Shon Mallory.

II. Closed Session

- A. The Board moved into closed session at 6:02 PM to discuss confidential information not subject to public record law under NC G.S. 143-318.11(a)(1).

Motion to approve entering closed session.

Motion: Katherine Swarthout
Second: Shon Mallory
Discussion: <None
Conflict of Interest: <None
Vote: <Unanimously Approved 5 - 0

- B. The Board exited the closed session at 7:46 PM and resumed regular board meeting.

Motion to approve exiting closed session.

Motion: Gregory Davis
Second: Savannah Lammers
Discussion: None
Conflict of Interest: None
Vote: <Unanimously Approved 5 - 0

III. Adjournment

- A. Next regular board meeting is on February 23, 2026, from 6:30 PM - 8:00 PM at Envision Science Academy located at 590 Traditions Grande Boulevard, Wake Forest, NC 27587.
- B. Board meeting was adjourned at 7:46 PM.

Motion to adjourn the meeting.

Motion: Gregory Davis
Second: Katherine Swarthout
Discussion: <None
Conflict of Interest: <None
Vote: <Unanimously Approved 5 - 0