Special Meeting of the Board of Directors
Wednesday, May 20, 2026 at 9:15 a.m.
Meeting Held Virtually Via Zoom

The meeting was called to order at 9:17 a.m.

Board Members in Attendance: Charles Barrett Adams, Michael Bowman, Lauren Myers, Patrick South, Wes Wyatt

Board Members Excused: Nathaniel Morris, Floyd Simpson, Elaine Wells

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

Guests in Attendance: Jenna Smalley (Kleinbard LLC), Mike Whisman (Vertex Education)

I. Call to Order: *Wes Wyatt*

Mr. Wyatt calls the meeting to order, and explains that this special board of directors meeting was called due to approval needed for capital projects. Mr. Wyatt appreciates everyone taking the time to attend. Mr. Wyatt announces that Mr. Yakulis has moved to California full-time to be closer to grandkids and has stepped down from board, effective May 4, 2026. Boys' Latin is sorry to see him go and it was a tough decision. The school is actively looking for new board members. Mr. Wyatt asks the board to consider any prospects.

There is a motion to adopt the April 8, 2026 Boys' Latin board of directors meeting minutes, which is moved by Mr. South and seconded by Mr. Adams. The motion passes unanimously.

II. Audit and Finance Committee: *Dr. Hayes and Colleen Smith*

Ms. Smith begins by introducing the two capital projects that Boys' Latin would like to complete in full and in part by this fiscal year, which ends on June 30, 2026. The school is preparing for the upcoming school year and the future.

Ms. Smith first discusses the Middle School Control Access Fence Capital Project. This project is expected to be completed by June 30, 2026, and involves upgrading the current fence and adding a control access functionality as a safety measure. This would allow for students to roam more freely across the campus as they transition between the buildings. As much as the school enjoys the current fence, anyone can

get in and out. This is an important safety precaution for the school to take. Ms. Smith advises that there could be some changes to the contract that she circulated to the board. In that event an updated contract would be presented to the board at the June 3, 2026 board meeting. Approval of this contract now allows the project to get started. The value of this contract is $123,977.96.

Ms. Smith then turns to the High School Flooring Capital Project, which involves replacing the flooring across the high school campus. This project would start in FY2026 and finish in FY2027. The goal is to complete this flooring project over the summer so it is ready for the start of the school year in August. This is an important and necessary upgrade. The current floors are old, which were last replaced in 2018. There are issues with the subfloor that this project would repair and correct for the future. The value of this contract is $380,252.79. Boys' Latin would pay a 50 percent deposit up front then pay the remaining balance once the project is complete in FY2027.

There is a motion to adopt the High School Flooring Capital Project, which was previously circulated to the board, which is moved by Mr. South and seconded by Ms. Myers. The following board members vote in the affirmative: Mr. Adams, Mr. Bowman, Ms. Myers, Mr. South, and Mr. Wyatt. The motion passes unanimously.

There is a motion to adopt the Middle School Control Access Fence Capital Project, which was previously circulated to the board, which is moved by Mr. Bowman and seconded by Mr. Adams. The following board members vote in the affirmative: Mr. Adams, Mr. Bowman, Ms. Myers, Mr. South, and Mr. Wyatt. The motion passes unanimously.

Ms. Smith concludes her presentation.

Mr. Wyatt thanks everyone for attending on such short notice, and wishes the board well.

The meeting adjourns at 9:26 a.m.

Respectfully submitted,

_____

Patrick South, Secretary