

Special Board Meeting Minutes
July 16, 2024
12:00 PM

Attendees:

Brenda Robertson – Board Chair
Walter Martin – Board Vice-Chair
Mark Fleming – Board Secretary
Natalie Wright – Board Member
Chris Farrell – Board Member
Steve Moody – Board Member
Katie Gomersall – HOS
Laura Zuber – NCVA Administrator
Joseph Cugliari – NCVA Finance
Jonathan Lozano – NCVA HR
Chad Long – Stride Finance
Eric Angeny – Stride Finance
John Kramer – Stride Finance
Scott Sides – Stride

Brenda asked Sara if there was a quorum. Sara confirmed there was a quorum

Brenda asked Walter to read the mission statement, and he did.

Brenda asked for a motion to accept the agenda. Chris made the motion; Walter seconded it. Brenda called for the vote: it was unanimous.

Brenda stated the agenda contained three consent items: approval of new teacher hires; approval of BCBS benefits package; approval of amendments to the 401k program. She asked for a motion to approve the consent items. Mark made the motion to approve the consent items. Natalie seconded it. Brenda called for the vote: it was unanimous.

Brenda asked if there was any more discussion. There was none.

Brenda asked for a motion to adjourn. Chris made the motion. Mark seconded it. Brenda called for the vote: it was unanimous.

The meeting adjourned at 12:15pm.