

**CORPORATION FOR EDUCATIONAL PARTNERSHIPS
SPECIAL BOARD OF DIRECTORS MEETING MINUTES
February 8, 2023 6:00 PM (VIRTUAL)**

I. Call to Order

Robin Henderson, presiding: Meeting called to order at 6:06 PM. MOTION: Kay Smith, Seconded: Gary Leonard Vote: Approved by unanimous consent.

Members present: Robin Henderson, Kay Smith, Gary Leonard, Lori Stokes

Members absent: None

Ms. Henderson welcomed the participants and opened the meeting. A Quorum was established.

II. Presentation of New Board Member Candidates

Ms. Henderson announced that four people had applied to serve on the Board of Directors- Leslie Carwell, Tricia Endicott, Eric Rhinehalt and Travis Wallace. She provided a little information on each candidate and then turned the meeting over to each person to introduce themselves.

Leslie Carwell introduced herself, explained she is a current parent of SWA student(s) and provided reasons she would like to service the school as part of the Board. A motion was made to approve Leslie Carwell as a new Board member. MOTION: Kay Smith, Seconded: Gary Leonard Vote: Approved by unanimous consent.

Tricia Endicott introduced herself, explained she is a current parent of SWA student(s) and provided reasons she would like to service the school as part of the Board. A motion was made to approve Tricia Endicott as a new Board member. MOTION: Kay Smith, Seconded: Gary Leonard Vote: Approved by unanimous consent.

Eric Rhinehalt introduced himself, explained he is a current parent of SWA student(s) and provided reasons he would like to service the school as part of the Board. A motion was made to approve Eric Rhinehalt as a new Board member. MOTION: Kay Smith, Seconded: Gary Leonard Vote: Approved by unanimous consent.

Travis Wallace was unable to participate in this meeting due to a previous commitment. Ms. Henderson provided some background information on Mr. Wallace, including that he is a current parent of an SWA student(s). A motion was made to approve Travis Wallace as a new Board member. MOTION: Kay Smith, Seconded: Gary Leonard Vote: Approved by unanimous consent.

III. Closed Session

The Board went into Closed Session to discuss personnel issues and other confidential information. A motion was made to go into Closed Session at 6:21 pm. MOTION: Kay Smith, Seconded: Gary Leonard Vote: Approved by unanimous consent.

A motion was made to enter back into Open Session at 7:36 pm. MOTION: Gary Leonard, Seconded: Eric Rhinehalt Vote: Approved by unanimous consent.

IV. Adjournment

Motion made to adjourn. MOTION: Gary Leonard Seconded: Kay Smith Vote: Approved by unanimous consent.

Meeting was adjourned at 7:36 pm.

Robin Henderson, President

DATE