

Board of Trustees Special Meeting

Monday, May 8, 2023

6:07 pm - 9:12 pm

via Microsoft Teams

MINUTES

I. Call To Order Bishop

- II. Roll Call
 - a. Present and constituting a quorum (in no particular order): Chair Barney Bishop,
 Pam Griggs, Tim Qualls and Matt Mohler. Late arrival Louis Jean-Baptiste. Also
 present: Headmaster Cara Wynn
- III. Additions to the Agenda
 - a. None
- IV. Public Comment
 - a. None
- V. Interview Board Applicants
 - a. Rhandy Cabrera (start time 6:11pm 6:45 end time)
 - i. Applicant gave introduction of self.
 - ii. Board Question & Answer
 - b. Anita Whitby-Davis (start time 6:51pm 7:26 end time)
 - i. Applicant gave introduction of self.
 - ii. Board Question & Answer
 - c. Christopher Alex Harris (start time 7:30pm 8:00 end time)
 - i. Applicant gave introduction of self.
 - ii. Board Question & Answer

- d. Demeshia Seldon (start time 8:05pm 8:24pm end time)
 - i. Applicant gave introduction of self.
 - ii. Board Question & Answer

VI. Board Discussion and Vote

- a. Motion by Matt Mohler to accept Anita Whitby-Davis and Alex Harris as new Board members. Failed due to lack of a second. Matt Mohler amended the motion to approve Anita Whitby-Davis only. Seconded by Louis Jean-Baptiste. Motion Carried, 4-1. (Approved by Tim Qualls, Louis Jean-Baptiste, Matt Mohler, Barney Bishop; Opposed Pam Griggs)
- b. Motion by Matt Mohler to accept Alex Harris as a new board member. Tim Qualls seconded for discussion. Motion not carried, 2-3. (Approved by Barney Bishop and Matt Mohler Opposed by Pam Griggs, Tim Qualls and Louis Jean-Baptiste)
 - i. Discussed having a meeting with Alex Harris to discuss the position. The Board needs to fill the Treasurer's position.

VII. Adjourned at 9:10pm