

Woodford County Special Education Association
GOVERNING BOARD MEETING
September 16, 2019, 6:00 p.m., WCSEA Office

The meeting was called to order by Acting Chairman/WCSEA Executive Director, Dr. Eric Scroggs on September 16, 2019 at 6:00 p.m.

Members present:

Travis Barnes	#1
John Anderson	#2
Mykin Bernardi	#6
Dana White	#21
Brad Sauder	#60
Jessica Hanks	#69
Wendy Vogel	#122
Greg Post	#140

Members not present:

None

Others present:

Dr. Eric Scroggs, Executive Director

Dr. Dan Oakley, Fieldcrest Superintendent and WCSEA Executive Committee Chair

Dr. Scroggs welcomed the Governing Board members and provided an overview of WCSEA programs and services, along with financial trends.

Moved by John Anderson; seconded by Jessica Hanks, to approve Wendy Vogel (District #122) as Board Chair, Greg Post (District #140) as Vice Chair, and Eric Scroggs (WCSEA Director) as Secretary. All present voted "yea" on roll call vote.

Moved by Travis Barnes; seconded by John Anderson, to approve the FY20 WCSEA Final Budget. All present voted "yea" on roll call vote.

There being no further business, on a motion by Mykin Bernardi, seconded by Jessica Hanks, the meeting was adjourned at 6:53 p.m. All present voted "yea".



Board Secretary

8/31/20

Date



Chairman

8/31/20

Date