Woodford County Special Education Association GOVERNING BOARD MEETING August 31, 2020, 6:00 p.m., WCSEA Office

The meeting was called to order by Chairperson, Wendy Vogel on August 31, 2020 at 6:04 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

Mr. Bob Bardwell, Eureka Superintendent and WCSEA Executive Committee Chair

Dr. Kari Rockwell, Fieldcrest Superintendent

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

Moved by Travis Barnes; seconded by Greg Post, to approve the minutes from the September 16, 2019 Governing Board Meeting. All present voted "yea" on roll call vote.

Moved by Brad Sauder; seconded by Mykin Bernardi, to approve the FY21 WCSEA Final Budget. All present voted "yea" on roll call vote.

There being no further business, on a motion by Travis Barnes, seconded by Jessica Hanks, the meeting was adjourned at 6:21 p.m. All present voted "yea".

Board Secretary

Date

Chairperson

Vate /