



## West Virginia Academy, Ltd.

### Special Meeting of the Members and Directors

February 15, 2024 | 6:30 pm (EST) | West Virginia Academy

Attendance: J. Treu - Board Chair, H. Treu - Member/CEO/Foundation Director, H. Honeycutt - Member/COO, Susan Dull - Board Member/CFO/Foundation

Meeting called to order by Board Chair. Board Chair notes that a quorum of the members was present, but a quorum of the Directors was not present. Board Chair directs that meeting will proceed with only the Member actions.

Meeting was interrupted for over seven minutes due to disruptions by member of the public who refused to cease interrupting the meeting and would not leave after being asked. Authorities were called and law enforcement removed him from the meeting.

I - Approve Minutes from Prior Meeting (Board Only)

-No Action Taken.

II – Vote on replacing any vacancies on the Board of Directors

**MOTION:** S. Dull moves to appoint Kevin Summers to fill the vacancy spot of Frank Oliverio.

Seconded by H. Treu.

**DISCUSSION:** None.

Additional disruption by the same member of the public.

**OUTCOME:** Motion is unanimously approved by the Members.

**MOTION:** H. Treu moves to appoint Carolyn Sharette to fill the vacancy spot of Frank Fiddler.

Seconded by H. Honeycutt.

**DISCUSSION:** None.

Additional disruption by the same member of the public.

**OUTCOME:** Motion is unanimously approved by the Members.

III – New/Other Business

**MOTION:** H. Treu moves to adjourn the meeting. Seconded by H. Honeycutt

**DISCUSSION:** None.

**OUTCOME:** Motion is unanimously approved by the Members.

[Approved by Members of WVA at meeting on 04-18-2024]