



West Virginia Academy, Ltd.

Meeting Minutes

Member & Governing Board Meeting

February 9, 2024 | 3:15pm (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 and the meeting remained open for twenty minutes to wait for the arrival of additional Directors.

Board Chair proposed holding no action based on lack of a quorum of Directors and called for a Motion to Adjourn meeting of Members.

MOTION: H. Treu moves to adjourn meeting of members. Seconded by H. Honeycutt.

DISCUSSION: None.

OUTCOME: Motion is unanimously approved by the members.

[Minutes Approved by the Members of WVA on 04-18-2024]