

West Virginia Academy Ltd.
Governing Board Meeting Minutes

August 7, 2025 | 7:00 pm (EST) | West Virginia Academy and online

Attendance:

In Person: John Treu – Board Chair, Susan Dull – Board Director, Kevin Summers – Board Director, Melissa Brown – Board Director / Board Secretary

Online: Carolyn Sharette – Board Director

Meeting called to order by Board Chair at 7:07 pm. Board Chair notes that all board members are present.

I. Approve Meeting Minutes to Prior Meeting

MOTION: Kevin Summers motions to approve meeting minutes as circulated for the July 17, 2025 Annual Meeting for the Governing Board and Members. Seconded by Susan Dull.

DISCUSSION:

- John Treu requested the following amendments to section V of the July 17, 2025 minutes:
 - Remove “Due to this item being closely related to item IV.”
 - Add “John Treu noted his objection on the basis that the matters are not closely related and the second matter should not have been done without him present.”
- Kevin Summers requested the following amendment to the Outcome of the second Motion in section VIII of the July 17, 2025 minutes:
 - “which did not include an update to Section 10”.

MOTION: Kevin Summers motions to approve the amended meeting minutes from the July 17, 2025 Annual Meeting for the Governing Board and Members. Seconded by Susan Dull.

OUTCOME:

In favor: John Treu, Kevin Summers, Melissa Brown, Susan Dull, Carolyn Sharette

Opposed: None

Motion is unanimously approved by the governing board.

II. Ratifying Roles and Responsibilities of Administrative Team

MOTION: Carolyn Sharette motions to defer ratifying the roles and responsibility of the administrative team to the August 21, 2025 Governing Board meeting to allow the administrative team to work during the start of the school year. The Board moves to endow Jason Pauley as CEO with supervisory powers, including final decision-making authority for the school, to the extent permitted by the WVA By-Laws.

Seconded by Melissa Brown.

OUTCOME:

In favor: John Treu, Kevin Summers, Melissa Brown, Susan Dull, Carolyn Sharette

Opposed: None

Motion is unanimously approved by the governing board.

III. New Business

DISCUSSION: Susan Dull provided a copy of the WVA Foundation Loan Details to the Board members for reference. The Board discussed the WVA and the WVA Foundation Financial Statements as they pertain to the Cheat Lake property and the future school building.

Note: John Treu objected to the document being presented without giving him prior notice of the grant writer's duties listed on the third page for which he would have left the room. He declined to discuss the matter regarding that line on the document.

The Board was informed that the Audit Committee will be making a footnote to the Financial Statements regarding the loan between the related companies (i.e., WVA and WVA Foundation).

MOTION: Melissa Brown motions to adjourn the meeting at 8:15 pm. Kevin Summers seconds the motion.

DISCUSSION: None.

OUTCOME:

In favor: John Treu, Kevin Summers, Melissa Brown, Susan Dull, Carolyn Sharette

Opposed: None

Motion to adjourn is unanimously approved by the governing board.

Meeting adjourns at 8:15pm.

End of Meeting Minutes

Meeting Minutes approved by Board on 08/21/2025