

**SPECIAL TELEPHONIC MEETING MINUTES
SCHOOL BUILDING AUTHORITY OF WEST VIRGINIA**

**Special Telephonic Meeting
March 7, 2023
9:30 A.M.**

I. CALL TO ORDER

Vice-Chair Chris Morris called the School Building Authority of West Virginia's (SBA) Special Telephonic Meeting to order at 9:40 A.M. on Tuesday, March 7, 2023. The following authority members were present via telephone: Vice-Chair Chris Morris, State Superintendent David Roach, Robert Dunlevy, Tom Minturn, Sandra Hamilton, and Nancy White. The following SBA staff were present: Executive Director Andy Neptune, Director of Architectural Services, Dana Womack, CFO Jordan Kirk, and Shannon Driver. Jeff Jenkins of Metro News was also present via telephone.

II. NEW BUSINESS

Supplemental Funding – Kanawha County Board of Education - (Action) – ATTACHMENT A

Executive Director Neptune respectfully recommended that the Authority approve supplementing funds to Kanawha County Board of Education in the amount of \$2,000,000 to complete their Cedar Grove project, per the SBA's Temporary Administrative Guidelines.

Upon a Motion by Robert Dunlevy with a second by Sandra Hamilton, the Authority voted to approve supplementing funds to Kanawha County Board of Education in the amount of \$2,000,000 to complete their Cedar Grove project, per the SBA's Temporary Administrative Guidelines.

III. FUTURE MEETINGS

Executive Director Neptune advised that the following SBA meeting is scheduled for 2023:

- March 20, 2023 Quarterly Meeting, to be held at the SBA

IV. ADJOURNMENT

Upon a Motion by Nancy White with a second by Sandra Hamilton, the Authority voted to adjourn the March 7, 2023 Special Telephonic meeting of the School Building Authority of West Virginia.

Minutes Approved March 20, 2023



Mr. Brian Abraham, Governor's Designee
School Building Authority of West Virginia