

**MINUTES
SCHOOL BUILDING AUTHORITY OF WEST VIRGINIA**

**Held At:
The School Building Authority of West Virginia
2300 Kanawha Boulevard, East
Charleston, West Virginia 25311**

**Special Telephonic Meeting
May 10, 2021
9:30 A.M.**

I. CALL TO ORDER

Chairman Brian Abraham called the School Building Authority of West Virginia's (SBA) meeting to order at 10:00 A.M. on Monday, May 10, 2021. The following members were present: Debra Sullivan, Secretary, with Chairman Brian Abraham, Victor Gabriel, Vice-Chair, Clayton Burch, Chris Morris, Miller Hall, Steve Burton, and Sandra Hamilton attending via telephone. The following SBA staff were present: Executive Director David Roach, Ben Ashley, Dana Womack, and Shannon Driver. Ryan Quinn of the Gazette Mail also attended via telephone.

II. PERSONNEL COMMITTEE

Filling Vacancy of CFO Position – (Action)

Chairperson Debra Sullivan respectfully requested that the full Authority approve the hiring of Jordan Kirk as the new CFO, effective May 24, 2021. Executive Director Roach respectfully requested that the full Authority approve the Personnel Committee's recommendation.

Upon a motion by Steve Burton with a second by Sandra Hamilton, the Authority voted to approve the hiring of Jordan Kirk as the new CFO, effective May 24, 2021.

III. CONSTRUCTION COMMITTEE

June MIP Funding Options – (Action)

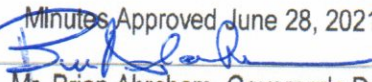
Chairman Steve Burton respectfully requested that the full Authority approve skipping this year's June MIP funding cycle and adding those funds to next June's MIP funding cycle. Executive Director Roach respectfully requested that the full Authority approve the Construction Committee's recommendation.

Upon a motion by Sandra Hamilton with a second by Debra Sullivan, the Authority voted to approve skipping this year's June MIP funding cycle and adding those funds to next June's MIP funding cycle.

IV. ADJOURNMENT

There being no further business to come before the Authority and upon a motion by Steve Burton with a second by Victor Gabriel, the Authority voted to adjourn the May 10, 2021 meeting of the School Building Authority of West Virginia.

Minutes Approved June 28, 2021


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