

**MINUTES
SCHOOL BUILDING AUTHORITY OF WEST VIRGINIA**

Held At:

**School Building Authority of West Virginia
2300 Kanawha Boulevard, East
Charleston, West Virginia 25311**

**Special Meeting
February 24, 2022
9:30 A.M.**

I. CALL TO ORDER

Chairman Brian Abraham called the School Building Authority of West Virginia's (SBA) Special Meeting to order at 9:30 A.M. on Monday, February 24, 2022. The following members were present: Chairman Brian Abraham, Robert Dunlevy, Steve Burton, Victor Gabriel, Vice-Chair, and Miller Hall, with Nancy White, Sandra Hamilton, and Kenny Mann participating via telephone. The following SBA staff were present: Executive Director Roach, Dana Womack, Jordan Kirk, Sue Chapman, and Shannon Driver. Ryan Quinn of the Gazette Mail, Carrie Hodousek of WV Metro News, and Max Wallace of WSAZ News were also present.

II. APPROVAL OF MINUTES

Upon a Motion by Robert Dunlevy with a second by Victor Gabriel, the Authority voted to approve the SBA's Quarterly Meeting Minutes from December 13, 2021 and the SBA's Special Meeting Minutes from February 7, 2022.

III. NEW BUSINESS

A. Executive Director Roach gave a funding presentation regarding the need for future funding of school construction and answered questions from the Authority.

B. The Public Resources Advisory Group (PRAG) gave a presentation regarding bond information. The Authority discussed the information given with Executive Director Roach

Executive Director Roach respectfully recommended that the Authority adopt the financial plan to be agreed upon at a later date. Upon a Motion by Steve Burton with a second by Robert Dunlevy, the Authority voted to approve Executive Director Roach's recommendation.

IV. ADJOURNMENT

Upon a Motion by Steve Burton with a second by Miller Hall, the Authority voted to adjourn the February 24, 2022 meeting of the School Building Authority of West Virginia.

Minutes Approved March 28, 2022



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