

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

**Special Telephonic Meeting  
August 16, 2023  
9:30 AM**

I.

**CALL TO ORDER**

Vice-Chair Chris Morris called the School Building Authority of West Virginia's (SBA) Special Telephonic Meeting to order at 9:30 A.M. on Wednesday, August 16, 2023. The following authority members were present via telephone: Vice-Chair Chris Morris, Secretary Nancy White, Dr. Daniel Snavely, Don Bower, Greg Wooten, Sandra Hamilton, and Tom Minturn. The following SBA staff were present: Executive Director Andy Neptune, Director of Architectural Services, Dana Womack, Executive Assistant Shannon Driver, and Assistant Director of Architectural Services, Tommy Young. Jason Pizatella of CAWV was also present via telephone.

II.

**NEW BUSINESS**

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

Executive Director Neptune respectfully recommended that the Authority approve supplementing funds to Cabell County Board of Education in the amount of \$2,500,000 to complete their Meadows Elementary construction project.

Upon a Motion by Sandra Hamilton with a second by Don Bower, the Authority voted to approve supplementing funds to Cabell County Board of Education in the amount of \$2,500,000 to complete their Meadows Elementary construction project.

III.

**ADJOURNMENT**

Upon a Motion by Nancy White with a second by Greg Wooten, the Authority voted to adjourn the August 16, 2023 special telephonic meeting of the School Building Authority of West Virginia.

Minutes Approved September 18, 2023



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