



Excell Academy
 Virtual Board Meeting Minutes
 Date: October 31, 2022

<u>Board Members:</u>		<u>Term. Beg/End</u>
Edna Granger	Chair, Community Rep.	July 2022/25
Oliver Spraggins	Vice Chair, Community Rep.	July 2022/25
Casey Morrissette	Treasurer, Community Rep.	July 2021/24
Monica McGill	Secretary, Parent Rep.	July 2021/24
Trevva Evans	Teacher Rep.	July 2022/25
Vacant	Teacher Rep	July 2022/25

Attendance:

- *Present Board Members* - Oliver Spraggins, Casey Morrissette, Edna Granger, Monica McGill
- *Absent Board Members*- Trevva Evans

Approvals & Discussions:

- I. **Welcome Call to order:** at 5:28 pm by Chair, Edna Granger
Quorum: Yes, 4 of 5 members present

- II. Monica McGill made a motion to approve the WBWF Annual Report.

**Edna Granger seconded the motion. All were in favor.
 Roll call: Oliver-yes, Edna-yes, Casey-yes, Monica-yes**

Meeting dismissed at 5:35 pm by Edna Granger

Edna J. Granger
Edna Granger, Chair

11-17-22
Date