



Watts Learning Center

"Distinguished through Excellence"

BOARD OF DIRECTORS - MEETING MINUTES

Friday, December 14, 2018 • 11:00AM

CONFERENCE CALL MEETING

The meeting was called to order at 11:05am by Eugene Fisher via conference call.

Roll Call and Recognition of Guest

- Board Members: G. Fisher, D. Schregardus, G. Polson, R. Yalamanchili
- WLC Staff & Regular Guests: R. Griffin, F. Collins
- Absent: D. Mora, O. Knox, T. Howard

ELECTION OF WATTS LEARNING CENTER TREASURER

Ryan Griffin of ExED briefly explained the reason for the meeting and the need for the WLC approve the audit report for the WLC Foundation. Each Board Member was able to review the report and ask questions. The report was submitted as a clean audit by Ryan Griffin of ExEd.

Audit Report 2

APPROVED: SCHREGARDUS/POLSON

YES VOTE: SCHREGARDUS, FISHER, POLSON, SANDERS, YALAMANCHILI

The meeting was closed at 11:15AM

APPROVED: POLSON/YALAMANCHILI

YES VOTE: SCHREGARDUS, POLSON, FISHER, SANDERS, YALAMANCHILI