



# Watts Learning Center

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*"Distinguished through Excellence"*

**BOARD OF DIRECTORS - MEETING MINUTES**

**Tuesday, February 19, 2019**

**CONFERENCE CALL MEETING**

The meeting was called to order at 12:35pm by Eugene Fisher via conference call.

## **Roll Call and Recognition of Guest**

- Board Members: G. Fisher, D. Schregardus, G. Polson, J. Sanders, R. Yalamanchili
- WLC Staff & Regular Guests: R. Griffin, F. Collins

## **ELECTION OF WATTS LEARNING CENTER TREASURER**

Ryan Griffin of ExED briefly explained the reason for the meeting which was called to approve the WLCCMS Student Grant Spending Plan, After a brief discussion of the previously submitted documentation related to the issue the approved voted to approve the plan.

### **Approval of WLCCMS Student Grant Spending Plan**

**APPROVED: SCHREGARDUS/POLSON**

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

**The meeting was closed at 12:45pm,**

**APPROVED: POLSON/YALAMANCHILI**

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