

**iLEAD Spring Meadows
SPECIAL BOARD MEETING
MINUTES**

iLEAD Spring Meadows (the “School”), an Ohio Not-for-Profit Corporation, held a Special Board Meeting on January 31, 2019 (the “meeting”).

Board Members in Attendance:

Scott Pullins, Chairman
LaTanya Wilson, Vice Chairwoman
Michelle Berry, Board Secretary
Jeff Williams, Treasurer
Jeff Wilcox

Board Members not in Attendance:

Jacquelyn May
David Shock

Guests in Attendance:

Sarah Hawley, School Director, iLEAD Spring Meadows
Kim Lytle, Dir. Board Staff and Community Relations, iLEAD Schools Development, via phone
Emmy Partin, Policy & Research Director, Callender Law Group
Cyndy Rees, VP Public Relations, Callender Law Group

1. Sign-in / A Call to order

The meeting was called to order at 6:04 p.m. by Chairman Pullins. The Chairman noted a quorum was present.

2. Discussion, School Improvement Plan

The School Improvement Plan was brought forward for consideration by the Board. A discussion was had about the Plan. The plan is the same one presented in December; there were revisions based on Sponsor feedback. The plan was discussed at the January 14, 2019 Board meeting.

3. Resolution, Adoption/Approval of School Improvement Plan

The Resolution for Adoption/Approval of the School Improvement Plan was brought forward for consideration by the Board. A discussion was had earlier in the Special Meeting under ‘Discussion, School Improvement Plan’. Upon Motion duly made by Mr. Wilcox to adopt the School Improvement Plan without amendment, seconded by Ms. Berry, the Motion passed by unanimous affirmative vote of members present.

Roll Call Board Member	AYE	NAY	Other (<i>Abstain, Not Present, etc.</i>)
Michelle Berry			
Jacquelyn May			<i>Not present</i>
David Shock			<i>Not present</i>
LaTanya Wilson			
Jeff Wilcox			
Jeff Williams			
Scott Pullins, Chairman			

4. Date/time/location for next meeting:

Regular Meeting Monday, February 11, 2019 at 6:00 p.m. Eastern at iLEAD Spring Meadows, 1615 Timberwolf Dr., Holland 43528.

8. Adjournment

There being no further business to come before the Board, upon Motion duly made by Ms. Wilson to adjourn the January 31, 2019 Special Board meeting of iLEAD Spring Meadows, seconded by Mr. Williams, the Motion passed by unanimous affirmative vote of members present. The meeting adjourned at 6:07 p.m.

Roll Call Board Member	AYE	NAY	Other (<i>Abstain, Not Present, etc.</i>)
Michelle Berry			
Jacquelyn May			<i>Not present</i>
David Shock			<i>Not present</i>
LaTanya Wilson			
Jeff Wilcox			
Jeff Williams			
Scott Pullins, Chairman			

APPROVAL AND ADOPTION OF MINUTES

The Motion to approve and adopt the Minutes from the January 31, 2019 Special

Board meeting of iLEAD Spring Meadows with / ~~without~~ amendments made by

Mr. Wilcox, seconded by Mr. Shock.

ROLL CALL:

Board Member Name/Initials	AYE	NAY	OTHER (abstain, not present, etc.)
Michelle Berry			not present
Jacquelyn May			not present
David Shock	✓ DS		
Jeff Wilcox	✓ JW		
Jeff Williams	✓ J		
LaTanya Wilson	✓ LRW		
Scott Pullins, Chairman			not present

Executed and adopted by a vote of the Board on this 11 day of February, 2019.

LaTanya Wilson Vice Chair
~~Scott Pullins, Chairman~~
iLEAD Spring Meadows