



MEETING MINUTES

Attendance

Voting Members

Kelly O'Brien, Board Member - Vice President

Scotty Owens, Board Member

Sara Wilson-Rogers, Board Member

I. Call to Order

Ms. Kelly O'Brien called the meeting to order at 5:08 p.m.

i. Pledge of Allegiance

Ms. Kelly O'Brien

ii. Roll Call

II. Facility Update for Bains Lower, Bains Elementary, WFMS, and WFHS

Mr. Lee Hammer explained the 3-to-5-year plans for facility updates based on projected Hut 8 revenue. He requested the inclusion of design and architect services in the 2026–2027 budget to ensure the district is prepared to begin projects as funds become available.

III. Adjourn

Ms. O'Brien asked for a motion to adjourn the meeting. Motion made by Mr. Owens. Seconded by Ms. Wilson-Rogers. Motion carried. Meeting adjourned at 6:18 p.m.