

SPECIAL MEETING #7

The Mineral County Board of Education met in special session at 4:00 p.m., Thursday, September 24, 2020, in the Administrative Office at 36 Baker Place, Keyser, WV, with the following in attendance:

Note: *Due to the ongoing COVID-19 pandemic, the meeting was available via tele/video conferencing from the Administrative Office.*

Board Members:	Lara L. Courier, President	(06-30-2022)
	Mary J. Baniak, Vice-President	(06-30-2022)
	Donald C. Ashby, Jr.	(06-30-2024)
	Thomas C. Denne	(06-30-2024)
	Terry G. Puffinburger	(06-30-2022)

Administration:

- Troy L. Ravenscroft, Superintendent
- Kelli Wilson, Assistant Superintendent
- Rhonda Martin, CSBO/Treasurer
- Scott Staley, Director of Administrative Services

Pledge of Allegiance – led by Ms. Baniak

APPROVAL OF THE AGENDA

The motion of Mr. Ashby and second of Mr. Puffinburger passed unanimously **to approve the agenda as presented.**

ACTION AGENDA

OTHER ACTION

1. FINANCE/BUDGET:

- A. Approve the Fiscal 2020 Annual Financial Statements for Publication and Submission to WVDE

Mrs. Martin gave a report of the FY20 Annual Financial Statements to the Board.

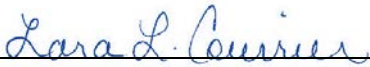
With the recommendation of the Superintendent, the motion of Ms. Baniak and second of Mr. Denne passed unanimously **to approve the Fiscal 2020 Annual Financial Statements for publication and submission to WVDE, as presented.** (See attached.)

Date and Time of Next Meeting: October 6, 2020 6:00 p.m.

ADJOURNMENT.

The President adjourned the meeting at 4:51 p.m.

10-06-2020
DATE APPROVED



PRESIDENT



SECRETARY