

Eastern Panhandle Preparatory
Academy

A West Virginia Not-for-Profit Corporation

SPECIAL BOARD
MEETING
MINUTES

Eastern Panhandle Preparatory Academy (the “School”), pursuant to public notice, held a special Board Meeting (the “meeting”) on December 18, 2024 by remote means.

Board Members in Attendance:

Ryan Cascio, President
Gary Dungan
Jake Cordell
Marie Nuar
Matthew Coffindaffer

Guests in Attendance:

Tracey B. Eberling, Attorney, Steptoe & Johnson PLLC
Phil Petru
Demetrius Blue

1. Sign-in / A Call to order

The meeting was called to order at 6:02 p.m. by Board President Cascio.

2. Roll Call of Board Members

A roll call of members was requested. A quorum was present for the meeting.

3. Recognition of New Board Member

Upon report of counsel of his qualification, Matt Coffindaffer was recognized as the new Parent Board Member for a one-year term.

5. Executive Session:

On motion of Member Nuar, seconded by Member Cordell And unanimously approved, the Board went into executive session with Phil Petru and Demetrius Blue to discuss a competitive grant. After discussion, member Nuar moved to exit executive session, which was again seconded by member Cordell and approved by unanimous vote. No action was taken following executive session.

6. Adjournment

There being no further business to come before the Board, the special meeting was adjourned at 7:05 p.m.

Executed and adopted by a vote of the Board on this _____ day of January, 2025.

*Ryan Cascio, President
Eastern Panhandle Preparatory Academy*

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