

**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 July, 22, 2025 by remote means.

Board Members in Attendance:

Ryan Cascio, President
Gary Dungan
Jake Cordell

Board Members Absent

Marie Nuar
Matt Coffindaffer

Others in Attendance:

Tracey B. Eberling, Attorney, Steptoe & Johnson PLLC

1. Sign-in / A Call to order

The meeting was called to order at 5:30 p.m. by Board President Cascio. The Board approved the agenda upon the motion of president Cascio, which seconded by Vice-President Cordell and unanimous vote.

2. Roll Call of Board Members

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

3. New Business:

Interview of Board Member Candidate

The Board deferred the interview of prospective Parent Board Jeremy Wilkins to the regular meeting that follows this special meeting.

5. Executive Session:

On motion of President Cascio, seconded by Vice President Cordell and unanimously approved, the Board went into executive session to consider the candidates for Parent Board member and the future composition of the Board. After discussion, President Cascio moved to exit executive session, which was again seconded by Vice President Cordell and approved by unanimous vote.

Upon Motion of President Cascio, with a second by Vice President Cordell, consideration of the possible addition of one or more Board members will tabled until the September 17, 2025 meeting.

6. Adjournment

There being no further business to come before the Board, the special meeting was adjourned at 5:50 p.m.

Executed and adopted by a vote of the Board on this _____th day of September, 2025.

*Ryan Cascio, President
Eastern Panhandle Preparatory Academy*

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