



BCEA Board Meeting Virtual 2.10.25
Mon Feb 10, 2025 5:00 PM - 6:00 PM EST

Attendance

Members

Remote: stewartweinberg@me.com, Cheryl Hollis, Brandi VanGorder, Brian Williams, Wayne Murphy, Simplicia Smith

Absent: Tamara Jeffries, Alicia Patton

Additional Attendees

Susan Gibson, Carol Aust, Jay Matthews

Board Meeting Action Items

Motion to go into Executive Session (5:05 p. m.)

1. Motion - Simplicia Smith
2. Second - Wayne Murphy
3. All in favor

Executive Session

Motion to return to board meeting (5:30 p. m.)

1. Motion - Cheryl Hollis
2. Second - Wayne Murphy
3. All in favor

Board Meeting Action Items

Motion to authorize the BCEA president to work with council to proceed with legal action that was discussed in executive session (5:33 p. m.)

1. Motion - Brian Williams
2. Second - Simplicia Smith
3. All in favor

Motion to adjourn (5:34 p. m.)

1. Motion - Cheryl Hollis
2. Second - Simplicia Smith
3. All in favor