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**Meeting Minutes**  
**April 7, 2021**

**Call to order:**

Meeting was called to order at 9:01 a.m. by Patti Blue

Board members present: Patti Blue, Mike Thompson, Sharon Caton, Shane Fields, Jay Baccus, Kenny Berry, Glen Teal, Bryan Allen, Joey Light, Jonathan Scott, Scott Hamm, & Bob Spikes

**WTTC Administrator:** Mike Wetsel; **WTTC Director:** Robb McClellan

**Visitors:** Brit Pursley, David Watkins, Christy Cate, Shawn Schlueter, Hilary Miller, Paul McGuire, Darren Mayes, Tony Spradlin, Emily Jeffre, Carrie Owens

**Introduction of Guests:** none

**Roll Call for DL Participants:** Jeremiah Mahaffey, Dwayne Dove, Sharon Caton, Linda McGinnis, B Graham, Katrina, Nicholas Rutherford, Scott Hamm & Mike Thompson

**Approval of Minutes:**

Jay Baccus made a motion to approve the minutes from February 3, 2021. Motion was seconded by Bob Spikes. Motion was approved unanimously.

**Financial Report:**

Bob Spikes made the motion to approve the Financial Report. Bryan Allen seconded. Motion was approved unanimously.

**Budget:** Shane presented an average WTTC billing. Board tabled action until a called WTTC Board Meeting on April 22, 2021 after Superintendent Forum.

**WTTC Fee:** Mike Wetsel presented amending the WTTC contract to increase member fees. Board tabled action until a called WTTC Board Meeting on April 22, 2021 after Superintendent Forum.

**WAN Update:**

**Vice Chair/Resignation:** Kenny Berry made the motion to approve Bob Spikes as Vice Chair. Joey Light seconded. Motion was approved unanimously. Mike Wetsel reported that there would be four superintendent vacant seats to be elected for the August board meeting.

**USAC Update:** Brit spoke about new Erate funding information available around May 13, 2021.

**Other:**

**Adjourn:**

Motion made to adjourn by Joey Light and seconded by Kenny Berry. Approved by all at 9:56 a.m.