



Pathway Academy

Minutes

Special Session for Building Donation and Busses

Date and Time

Monday March 31, 2025 at 5:30 PM

Location

706 E 12th Street

Directors Present

C. Weaver (remote), J. De La Garza, J. Green, K. Griffin, M. Mouton

Directors Absent

N. Eleda, T. Farley

Guests Present

T. McCalister, T. Moore

I. Opening Items**A. Record Attendance****B. Call the Meeting to Order**

J. De La Garza called a meeting of the board of directors of Pathway Academy to order on Monday Mar 31, 2025 at 5:44 PM.

II. Facility**A.**

Closed Session

Discussion and resolution of donation. Reconvened open session at 6pm

B. Re-Convene Open Session

K. Griffin made a motion to Approve the donation agreement as presented.

J. Green seconded the motion.

The board **VOTED** unanimously to approve the motion.

III. Other Business

A. Closed Session

Closed session @ 6:02pm

Reopen session at 6:06pm

B. Vote on Purchase of the bus

C. Weaver made a motion to To approve the purchase of the bus.

M. Mouton seconded the motion.

The board **VOTED** unanimously to approve the motion.

IV. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:07 PM.

Respectfully Submitted,
J. De La Garza