

RECORD OF PROCEEDINGS

Minutes of AMHERST EXEMPTED VILLAGE SCHOOL DISTRICT

Special Meeting

Nov 10

Held at the Courtyard by Marriott, Columbus Downtown Ohio Room 2019  
at 4:30 p.m.

President Rex Engle presided. Called to order at 4:31 p.m.

Pledge of Allegiance

Roll call vote:

Rex Engle, present; Marc Zappa, present; Teresa Gilles, present; Valerie Neidert, present; Ron Yacobozzi, present.

Steven A. Sayers, Superintendent, present; Amelia Gioffredo, Treasurer/CFO, present.

This meeting and notices of all meetings are in compliance with O.R.C. 121.22. This Board of Education shall discuss in Executive Session only those items allowed in O.R.C. 121.22.

2019-11-01

It was moved by Yacobozzi, seconded by Gilles to adopt the agenda as presented, including any addenda.

Roll Call vote:

Yacobozzi, aye; Gilles, aye; Neidert, aye; Zappa, aye; Engle, aye

The Board met for the purpose of a work session to review and discuss district goals at the Courtyard by Marriott, Downtown, Columbus, Ohio, as part of the OSBA Capital Conference. There will be no Board action taken.

- To improve student achievement.
- To ensure financial stability.
- To promote and conduct two-way communication with district personnel and the Amherst community that we serve.
- To maintain and update facilities as needed to ensure a safe, secure and educationally appropriate environment.

2019-11-02

It was moved by Gilles, seconded by Yacobozzi to adjourn the meeting.

Roll call vote:

Gilles, aye, Yacobozzi, aye; Neidert, aye; Zappa, aye; Engle.

Board President, Rex Engle adjourned the meeting at 6:31 p.m.

\_\_\_\_\_  
Board President

\_\_\_\_\_  
Treasurer / CFO