

RECORD OF PROCEEDINGS

Special

Minutes of AMHERST EXEMPTED VILLAGE SCHOOL DISTRICT

Meeting

Held via Virtual Meeting via Amherst You Tube Channel at 7:30 a.m. **May 27, 2020**

President, Valerie Neidert, presided. Meeting called to order at 7:35 a.m.

Pledge of Allegiance

Roll call vote:

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

Steven A. Sayers, Superintendent, present; Amelia R. 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.

2020-05-08

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

Roll Call vote:

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

2020-05-09

It was moved by Gilles, seconded by Zappa to approve the following:

A. Approve the **Five-Year Forecast** as per **Exhibit 6A**.

Roll Call vote:

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

2020-05-10

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

Roll call vote:

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

Board President, Valerie Neidert adjourned the meeting at 7:53 a.m.

Board President

Treasurer / CFO