

RECORD OF PROCEEDINGS

Minutes of AMHERST EXEMPTED VILLAGE SCHOOL DISTRICT

Special
Meeting

Held at the M.L. Steele Creative Learning Center at 5:30 P.M. Jan 11 2022

President Rex Engle presided. Called to order at 5:30 p.m.

Pledge of Allegiance

Roll call:

Rex Engle, present; Teresa Gilles, present; Amanda Messer, present; Morgan Wachholz, 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.

2022-01-06

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

Roll Call vote:

Gilles, aye, Zappa, aye; Messer, aye; Wachholz, aye, Engle, aye.

Informational and legal presentation on board member orientation and board governance. There will be no discussion of board business, nor any action taken. The presentation to the board is for information gathering purposes only and this segment of the meeting is not open to the public.

2022-01-07

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

Roll call vote:

Gilles aye; Wachholz, aye; Engle, aye; Messer, aye; Zappa, aye

President Rex Engle adjourned the meeting at 8:30 p.m.

President

Treasurer / CFO