

RECORD OF PROCEEDINGS

Minutes of **AMHERST EXEMPTED VILLAGE SCHOOL DISTRICT**

Special Meeting

Held at Amherst Board of Education, 550 Milan Ave. at 6:00 p.m. **June 6, 20 22**

President Rex Engle presided. Called to order at 6:00 p.m.

Pledge of Allegiance

Roll call:

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

2022-06-01

It was moved by Gilles, seconded by Wachholz to name Marc Zappa as Treasurer Pro Tempore.

Roll Call vote:

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

2022-06-02

It was moved by Gilles, seconded by Messer to move into executive session at 6:04pm to discuss the employment of a public official, with no action to be taken.

Roll Call vote:

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

Returned from executive session at 8:58 p.m.

2022-06-03

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

Roll call vote:

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

Board President Rex Engle adjourned the meeting at 8:59 p.m.

President

Treasurer Pro Tempore