#### Ross Board of Education Emergency Meeting Thursday, January 16, 2020

### 1. Call to Order

AT: 6:00 P.M.

BY: Sean Van Winkle

Roll Call - Sean Van Winkle, Amy Webb, Heather Hayes, Andrew Schnell

Absent - Ed Bosse

# 2. Pledge of Allegiance

### 3. Executive Session

Moved By: Amy Webb

Seconded By: Heather Hayes

Sean Van Winkle	Aye
Amy Webb	Aye
Ed Bosse	Absent
Heather Hayes	Aye
Andrew Schnell	Aye

Mr. Van Winkle declared the Motion Carried

#### 1-11-20

A. Facilities Development

# 4. Adjournment

Time: 8:30 P.M.

Moved By: Amy Webb

Seconded By: Sean Van Winkle

Sean Van Winkle	Aye
Amy Webb	Aye
Ed Bosse	Absent
Heather Hayes	Aye
Andrew Schnell	Aye

Mr. Van Winkle declared the Motion Carried

# 1-12-20

President of the Board

Treasurer (attest)