

RECORD OF PROCEEDINGS

Special
Meeting

Minutes of AMHERST EXEMPTED VILLAGE SCHOOL DISTRICT

	July 27,
Held <u>the Kalahari Resort & Convention Center at 8 a.m.</u>	2022

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.

President Rex Engle presided. Called to order at 8:00 a.m.

Pledge of Allegiance

Roll call:

Rex Engle, present; Teresa Gilles, present; Amanda Messer, present; Morgan
 Wachholz, present; Marc Zappa, absent (arrived at 11:30 a.m.).

2022-07-10

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

Roll Call vote:

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

2022-07-11

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

Roll call vote:

Gilles aye; Messer, aye; Wachholz, (np); Zappa, aye; Engle, aye.

Board President Rex Engle adjourned the meeting at 6:18 p.m.

 President

 Treasurer/CFO