DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 16 20 14

Minute Record

MINUTES OF THE SPECIAL MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD THURSDAY, JANUARY 16, 2014 AT 5:00 P.M. AT THE HIGH SCHOOL CONFERENCE ROOM.

The meeting was called to order at 5:00 P.M. by the President, Mr. Matthew Sorrick, with the following members in attendance: Mrs. Debbie Soltisz, Mr. David Becker, Mrs. Bonnie Lovejoy, Mr. Todd Monroe.

STRATEGIC PLANNING

The Portage County Educational Service Center led the Board of Education in an initial discussion regarding strategic planning.

A motion was made by Mr. Becker and seconded by Mr. Sorrick to recess the meeting for ten (10) minutes at 6:53 P.M.

ROLL CALL: Mr. Becker, aye; Mr. Sorrick, aye; Mrs. Lovejoy, aye; Mr. Monroe, aye; Mrs. Soltisz, aye.
Motion carried.

A motion was made by Mr. Sorrick and seconded by Mr. Becker to continue the meeting at 7:02 P.M.

ROLL CALL: Mr. Sorrick, aye; Mr. Becker, aye; Mrs. Lovejoy, aye; Mr. Monroe, aye; Mrs. Soltisz, aye.
Motion carried.

The Treasurer and Superintendent discussed the October 2013 Five Year Forecast with the Board of Education. The discussion centered around the deficit spending and lack of cash balances in 2017 and 2018 even if the emergency levy is renewed.

A motion was made by Mr. Sorrick and seconded by Mr. Becker to adjourn the meeting.

ROLL CALL: Mr. Sorrick, aye; Mr. Becker, aye; Mrs. Lovejoy, aye; Mr. Monroe, aye; Mrs. Soltisz, aye.
Motion carried.

There being no further business to come before the Board, the meeting was adjourned at 9:31 P.M.

Matthew Sorrick, President

Jill A. Rowe, Treasurer/CFO