DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held February 27 20 14

MINUTES OF THE SPECIAL MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD THURSDAY, FEBRUARY 27, 2014 AT 6:00 P.M. AT THE HIGH SCHOOL CONFERENCE ROOM.

The meeting was called to order at 6:00 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.

High School

A motion was made by Mr. Becker and seconded by Mr. Sorrick to approve the High School Wrestling State Qualifiers to participate in State Competition in Columbus, Ohio on February 26, 2014 through March 1, 2014 which includes overnight lodging.

Discussion: None.

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

High School

A motion was made by Mr. Sorrick and seconded by Mrs. Soltisz to approve a High School Bowler to participate in State Competition in Columbus, Ohio on February 27, 2014 through February 28, 2014 which includes overnight lodging.

Discussion: None.

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

STRATEGIC PLANNING

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

The main topic of this discussion was to identify focus groups and focus group locations and to develop survey questions.

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

ROLL CALL: Mr. Becker, aye; Mr. Sorrick, 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 8:25 P.M.

Matthew Sorrick, President

Jill A. Rowe, Treasurer/CFO