RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Held August 4 20 12

MINUTES OF THE SPECIAL MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD SATURDAY, AUGUST 4, 2012 AT 8:00 A.M. AT THE PUPIL SERVICES BUILDING.

The meeting was called to order at 8:00 A.M. by the President, Mrs. Martha Phillips, with the following members in attendance: Mrs. Bonnie Lovejoy, Mr. Norm Erickson Mrs. Debra Soltisz and Mr. Matthew Sorrick.

A motion was made by Mrs. Soltisz and seconded by Mrs. Phillips to accept Resolution 2012-21 regarding placement of an emergency levy on the November 2012 ballot. Resolution
ROLL CALL: Mrs. Soltisz, aye; Mrs. Phillips, aye; Mr. Erickson, no; Mrs. Lovejoy, no; Mr. Sorrick, aye.
Motion carried.

A motion was made by Mrs. Phillips and seconded by Mrs. Soltisz to adjourn the meeting.
ROLL CALL: Mrs. Phillips, aye; Mrs. Soltisz, aye; Mr. Erickson, aye; Mrs. Lovejoy, aye; Mr. Sorrick, aye.

There being no further business to come before the Board, the meeting was adjourned at 8:02 A.M.

Martha A. Phillips President

Jill A. Rowe, Treasurer/CFO