RECORD OF PROCEEDINGS

Minutes of Crestwood Board of Education Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held April 28, 20 11

MINUTES OF THE SPECIAL MEETING OF THE CRESTWOOD BOARD OF EDUCATION HELD THURSDAY, APRIL 28, 2011 AT 8:00 A.M. AT THE PUPIL SERVICES BUILDING.

The meeting was called to order at 8:00 A.M. by the President, Mr. David Becker, with the following members in attendance: Mr. David Cline, Mr. Norman Erickson and Mrs. Martha Phillips. Mr. Kenneth Justus was absent.

Mr. Justus joined the meeting at 8:03 A.M.

A motion was made by Mr. Becker and seconded by Mrs. Phillips to approve an overnight leadership retreat for High School students at Camp Carl in Ravenna on April 29 and 30, 2011. High School
ROLL CALL: Mr. Becker, aye; Mrs. Phillips, aye; Mr. Justus, aye;
Mr. Erickson, aye; Mr. Cline, aye.
Motion carried.

A motion was made by Mrs. Phillips and seconded by Mr. Justus to adjourn the meeting.
ROLL CALL: Mrs. Phillips, aye; Mr. Justus, aye; Mr. Becker, aye;
Mr. Cline, aye; Mr. Erickson, aye.

There being no further business to come before the Board the meeting was adjourned 8:09 A.M.

David A. Becker, President

Carol F. Corbett, Treasurer/CFO