

VISION STATEMENT

ADOPTION OF AGENDA

TREASURER'S RECOMMENDATIONS

FY23 Final Appropriations

FY24 Temporary Appropriations

ADJOURNMENT

Nancy Brown, President of the Board, called the Special Meeting of the Stow-Munroe Falls Board of Education to order at 7:30 a.m. on June 30, 2023. The meeting was held at the Stow-Munroe Falls Board of Education Office.

MEMBERS PRESENT – Mark Baxter, Kari Suhadolnik, Dr. Pamela Wind, and Nancy Brown

MEMBERS ABSENT – Jon Leissler

President Brown led with the Pledge of Allegiance.

162-23 VISION STATEMENT

Everything we do is designed to provide a future-ready, student-centered learning experience for every single child. Our strategic plan for 2021-2026 will help us accomplish this goal by considering every facet of a students' learning experience - from curriculum to infrastructure to wellness, diversity and inclusion, and everything in between.

163-23 ADOPTION OF THE AGENDA

It was moved by Wind, seconded by Suhadolnik, the Stow-Munroe Falls City School District Board of Education adopt the agenda for June 30, 2023.

ON ROLL CALL "AYES" – Suhadolnik, Wind, Baxter, and Brown

"NAYS" – None

Motion Carried

164-23 TREASURER'S RECOMMENDATIONS

Approve the FY23 final appropriations; as presented in Exhibit #1; Resolution #139-23.

It was moved by Wind, seconded by Suhadolnik, that the Stow-Munroe Falls City School District approve the FY23 final appropriations.

ON ROLL CALL "AYES" – Suhadolnik, Wind, Baxter, and Brown

"NAYS" – None

Motion Carried

165-23 FY24 TEMPORARY APPROPRIATIONS

Approve the FY24 temporary appropriations; as presented in Exhibit #2; Resolution #140-23.

It was moved by Baxter, seconded by Suhadolnik, that the Stow-Munroe Falls City School District approve the FY24 temporary appropriations.

ON ROLL CALL "AYES" – Wind, Baxter, Suhadolnik, and Brown

"NAYS" – None

Motion Carried

166-23 ADJOURNMENT

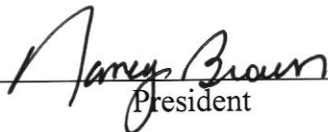
Motion to adjourn meeting.

It was moved by Suhadolnik, seconded by Wind, to adjourn at 7:35 a.m.

ON ROLL CALL "AYES" – Baxter, Suhadolnik, Wind, and Brown

"NAYS" – None

Motion Carried



President



Treasurer