

**Winton Woods Board of Education
Minutes
Special Session – February 8, 2021**

The Winton Woods Board of Education met in special session on Monday, February 8, 2021 in the Media Center of Winton Woods High School, 1231 W. Kemper Road, Cincinnati, Ohio. President Ruggles called the meeting to order at 6:30 p.m.

ROLL CALL AND PLEDGE OF ALLEGIANCE

On the roll call the following members were present: Dr. John Cuppoletti (via zoom), Dr. Viola Johnson (via zoom), Mr. Gino McGowens, Mr. Jeff Berte, Mrs. Katrina Rugless. Also present were: Mr. Anthony Smith, Superintendent and Mr. Randy Seymour, Treasurer.

TREASURER'S REPORT

- Reappraisal Update
- Review of the Quarterly Financial Report
- Review of District Investment Portfolio
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SUPERINTENDENT'S REPORT

- Update on Schedule for the Opening and Moving into the new Buildings
- Update on the High School Choir Carnegie Hall Trip
- Update on Location of New Vaping and Tobacco Store in Forest Park
- Update on Land Use Plan
- New High School Dedication and Ribbon Cutting Ceremony on March 8, 2021
- Update on Spring Sports
- Summer School – 2021
- COVID – 19 Vaccine Plan for Employees

COMMITTEE REPORTS


- Financial Advisory Committee
- Student Achievement Committee
- Community Engagement Committee
- Political Jurisdiction Liaisons

ADJOURNMENT


There being no further business, President Rugless declared the meeting adjourned at 8:35 p.m.

ATTEST:

APPROVED:



Randy L. Seymour, Treasurer



Katrina Rugless, President