

**Winton Woods Board of Education
Minutes
Special Session – April 12, 2021**

The Winton Woods Board of Education met in special session on Monday, April 12, 2021 at the North Campus, Room 1656, 1231 W. Kemper Road, Cincinnati, Ohio. President Rugless 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: Mr. Jeff Berte, Dr. John Cuppoletti, Dr. Viola Johnson, Mrs. Katrina Rugless. Absent Mr. Gino McGowens. Also present were Mr. Anthony Smith, Superintendent and Mr. Randy Seymour, Treasurer.

BOARD ITEMS

Mrs. Rugless reviewed for the board the following:

- New Board of Education Group Picture
- District Spring Events
- Board of Education's Annual Work Plan
- Summer Board of Education Retreat
- Board Leadership Roles
- Future Board of Education Member Election Cycle
- Future District Administrative Transitions

TREASURER'S REPORT

- Review of the Quarterly Financial Report
- Review of District Investment Portfolio
- Update on Elementary and Secondary School Emergency Relief Funds (ESSER)

COMMITTEE REPORTS


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

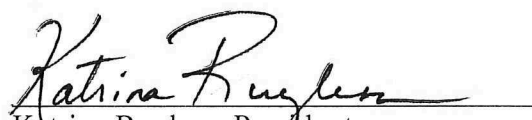
ADJOURNMENT

There being no further business, President Rugless declared the meeting adjourned at 7:47 p.m.

ATTEST:

APPROVED:


Randy L. Seymour, Treasurer


Katrina Rugless, President