

**Winton Woods Board of Education**  
**Minutes**  
**Regular Meeting – August 8, 2022**

The Winton Woods Board of Education met in Regular Session on Monday, August 8, 2022 at the Winton Woods Intermediate School, Media Center, 825 Waycross Road, Cincinnati, Ohio. President Johnson 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. Brandon Smith, Mr. Jeff Berte, Ms. Debra Bryant, Mrs. Paula Kuhn, Dr. Viola Johnson. Also present were: Mr. Anthony Smith, Superintendent and Mr. Randy Seymour, Treasurer.

**SUPERINTENDENT’S REPORT**

- Update on Convocation August 10, 2022 at 8:30 a.m. North Campus High School Auditorium

**TREASURER’S REPORT**

- Financial Report – Update on Five Year Forecast for Fiscal Year 2022
- Review of Investment Portfolio
- Update on Ohio School Boards Capital Conference November 13 – 15, 2022

**COMMITTEE REPORTS**

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

**EXECUTIVE SESSION**

**08-81-22** On a motion by Mrs. Kuhn, seconded by Mr. Berte to move into Executive Session at 7:04 p.m. for the following purpose: “Investigation of Complaints Against a Public Employee”.

Vote: Mr. B. Smith; Aye; Mr. Berte Aye; Ms. Bryant; Aye; Mrs. Kuhn, Aye;  
Dr. Johnson; Aye

President Johnson declared the motion carried.

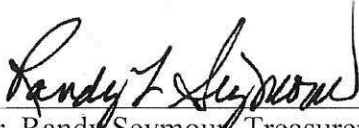
At 9:11 p.m. President Johnson declared the Executive Session concluded for the following purpose: “Investigation of Complaints Against a Public Employee”. On the roll call the following members were present: Mr. Brandon Smith, Mr. Jeff Berte, Ms. Debra Bryant, Mrs. Paula Kuhn, Dr. Viola Johnson.

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**ADJOURNMENT**

There being no further business, President Johnson declared the meeting adjourned at 9:12 p.m.

**ATTEST:**

  
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Mr. Randy Seymour, Treasurer

**APPROVED:**

  
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Dr. Viola Johnson, President