

Winton Woods Board of Education
Minutes
Regular Meeting – February 13, 2023

The Winton Woods Board of Education met in Regular Session on Monday, February 13, 2023 at the Winton Woods Community Building, Room 105, 8 Enfield Street, Cincinnati, Ohio. President Kuhn called the meeting to order at 6:35 p.m.

ROLL CALL AND PLEDGE OF ALLEGIANCE

On the roll call the following members were present: Mr. Brandon Smith, Ms. Debra Bryant, Dr. Viola Johnson, Mrs. Paula Kuhn. Absent Mr. Jeff Berte. Also present were: Mr. Anthony Smith, Superintendent and Mr. Randy Seymour, Treasurer.

BOARD ITEMS

SUPERINTENDENT'S REPORT

- CRT Video
- Recommendation – Professional Development with the Law Firm of Bricker & Eckler, LLP
- Early Childhood Center Update
- Elegant Night of Freedom Showcase
- Update on Student Grading
- Warrior Athletics Handbook Revisions

TREASURER'S REPORT

- Board of Revision Complaints – Update
- Financial Report – General Fund Quarterly Expenditure Report
- Quarterly Investment Report

COMMITTEE REPORTS

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

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EXECUTIVE SESSION

02-21-23 On a motion by Ms. Bryant, seconded by Dr. Johnson to move into Executive Session at 8:35 p.m. for the following purpose: "To consider the sale of property because premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest."

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

President Kuhn declared the motion carried.

EXECUTIVE SESSION – (Cont.)

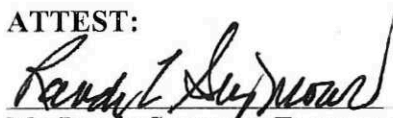
At 8:56 p.m. President Kuhn declared the Executive Session concluded for the following purpose: "To consider the sale of property because premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest."

On the roll call the following members were present: Mr. Brandon Smith, Ms. Debra Bryant, Dr. Viola Johnson, Mrs. Paula Kuhn.

ADJOURNMENT


There being no further business, President Kuhn declared the meeting adjourned at 8:58 p.m.

ATTEST:



Mr. Randy Seymour, Treasurer

APPROVED:



Mrs. Paula Kuhn, President