

RECORD OF PROCEEDINGSMinutes of **AMHERST EXEMPTED VILLAGE SCHOOL DISTRICT****Special
Meeting**

Held @ **M.L. Steele Creative Learning Center @ 5:30 p.m.** **Oct. 18,**
2023

Each meeting of the Amherst Board of Education is held in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated on the agenda.

The meeting was called to order by President, Rex Engle at 5:40 p.m.

Pledge of Allegiance

Roll call:

Rex Engle, present; Teresa Gilles, absent; Amanda Messer, present; Morgan Wachholz, present; Marc Zappa, absent.

Mike Molnar, Superintendent, present; Amelia R. Gioffredo, Treasurer/CFO, present.

This meeting and the notices of all meetings are in compliance with O.R.C. 121.22. This Board of Education shall discuss in Executive Session only those items allowed in O.R.C. 121.22.

2023-10-10

It was moved by Wachholz and seconded by Messer to adopt the agenda as presented, including any addenda.

Roll call vote:

Wachholz, aye; Messer, aye; Engle, aye.

Discussion:

Ohio School Boards Association (OSBA) Strategic Planning Meeting - #2

- Mr. Molnar, Superintendent, provided a District and Community overview.
- Mrs. Mackenzie Hall, Curriculum Director, explained the Ohio State District Report Card.
- Mrs. Sarah Walker, Assistant Superintendent, shared programming at each of the buildings in the district and how these programs impact the students.
- Facilitators – Teri Morgan, Senior Deputy Director, Board, and Management Services - OSBA, and Kim Miller-Smith, Senior Student Achievement Consultant – OSBA, presented the results of the community survey, and reviewed the proposed Mission Statement and actions to be taken at the next meeting.

2023-10-11

At the conclusion of the Strategic Planning discussion, it was moved by Messer and seconded by Wachholz to adjourn the meeting.

Roll call vote:

Messer, aye; Wachholz, aye; Engle, aye

RECORD OF PROCEEDINGS

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Minutes of **AMHERST EXEMPTED VILLAGE SCHOOL DISTRICT**

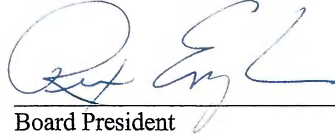
Meeting

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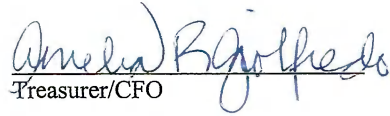
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Board President Rex Engle adjourned the meeting at 8:03 p.m.



Board President



Treasurer/CFO