

RECORD OF PROCEEDINGS

Special

Minutes of AMHERST EXEMPTED VILLAGE SCHOOL DISTRICT

Meeting

Held @ M.L. Steele Creative Learning Center @ 5:30 p.m.

Nov. 8,

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 5:32 p.m.

Pledge of Allegiance

Roll call:

Rex Engle, present; Teresa Gilles, present; 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.

2023-11-01

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

Roll call vote:

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

Discussion:

Ohio School Boards Association (OSBA) Strategic Planning Meeting - #3

- Facilitators – Teri Morgan, Senior Deputy Director, Board, and Management Services - OSBA, and Kim Miller-Smith, Senior Student Achievement Consultant – OSBA, led the group through identifying and prioritizing critical issues along with bundling priorities and drafted goal statements to prepare for the next meeting.

2023-11-02

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

Roll call vote:

Gilles, aye; Messer, aye; Wachholz, aye; Engle, aye

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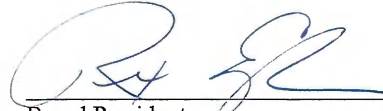
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Board President Rex Engle adjourned the meeting at 8:14 p.m.



Board President



Treasurer/CFO