

**RECORD OF PROCEEDINGS**

Minutes of AMHERST EXEMPTED VILLAGE SCHOOL DISTRICT

Special Meeting

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

Dec. 13, 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 Vice President, Marc Zappa at 5:33 p.m.

Pledge of Allegiance

Roll call:

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

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.

**2023-12-01**

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; Zappa, aye.

Discussion:

Ohio School Boards Association (OSBA) Strategic Planning Meeting - #4

- Facilitators – Teri Morgan, Senior Deputy Director, Board, and Management Services - OSBA, and Kim Miller-Smith, Senior Student Achievement Consultant – OSBA, led the group through a summary of all previously stated goals, how the goals were developed, and led the group through an explanation of how the work completed in each session will provide the Administration and Board with actions steps to aid in the development of the strategic plan for the district. This was the final Core Team meeting.

**2023-12-02**

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

Roll call vote:

Wachholz, aye; Messer, aye; Zappa, aye

