

RECORD OF PROCEEDINGS

Minutes of AMHERST EXEMPTED VILLAGE SCHOOL DISTRICT

Special
Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Nov. 12,

Held @ Hilton Hotel, Alice Schille Room (Lobby Level) @ 1:30 p.m. 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 1:38 p.m.

Pledge of Allegiance

Roll call:

Rex Engle, present; Teresa Gilles, present; 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.

2023-11-03

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

Roll call vote:

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

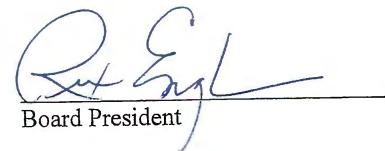
2023-11-04

At the conclusion of the Board work session, it was moved by Gilles and seconded by Messer to adjourn the meeting.

Roll call vote:

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

Board President Rex Engle adjourned the meeting at 6:25 p.m.


Board President


Treasurer/CFO