

**Winton Woods Board of Education
Minutes
Regular Meeting – February 12, 2024**

The Winton Woods Board of Education met in Regular Session on Monday, February 12, 2024 at the Winton Woods Community Building, Room 105, 8 Enfield Street, Cincinnati, Ohio. President Bryant called the meeting to order at 6:32 p.m.

ROLL CALL AND PLEDGE OF ALLEGIANCE

On the roll call the following members were present: Mr. Bill Speelman, Dr. Viola Johnson, Mrs. Angela Knighten, Ms. Debra Bryant. Absent Mr. Brandon Smith. Also present was Mr. Anthony Smith, Superintendent and Mr. Randy Seymour, Treasurer.

SUPERINTENDENT’S REPORT

- Update Regarding the Land Development Project by Maronda Homes

EXECUTIVE SESSION

02-19-24 On a motion by Dr. Johnson, seconded by Ms. Bryant to move into Executive Session at 6:58 p.m. for the following purpose: “Negotiations and Collective Bargaining and Compensation of a Public Employee”.

Vote: Mr. Speelman, Aye; Dr. Johnson, Aye; Mrs. Knighten, Aye; Ms. Bryant, Aye

President Bryant declared the motion carried.

At 7:27 p.m. President Bryant declared the Executive Session concluded for the following purpose: “Negotiations and Collective Bargaining and Compensation of a Public Employee”.

On the roll call the following members were present: Mr. Bill Speelman, Dr. Viola Johnson, Mrs. Angela Knighten, Ms. Debra Bryant.

SUPERINTENDENT’S REPORT – (Cont.)

- Update on New Tech Network
- Update on Miami University Early College Academy (ECA) Program
- Update on Expulsion Appeal Process

TREASURER’S REPORT

- Investment Report
- Quarterly Financial Report

**Winton Woods Board of Education
Minutes
Regular Meeting – February 12, 2024**

EXECUTIVE SESSION

02-20-24 On a motion by Dr. Johnson, seconded by Mr. Speelman to move into Executive Session at 7:55 p.m. for the following purpose: “To Consider the Appointment and Employment of a Public Employee”.

Vote: Mr. Speelman, Aye; Dr. Johnson, Aye; Mrs. Knighten, Aye; Ms. Bryant, Aye

President Bryant declared the motion carried.

At 9:09 p.m. President Bryant declared the Executive Session concluded for the following purpose: “To Consider the Appointment and Employment of a Public Employee”.

On the roll call the following members were present: Mr. Bill Speelman, Dr. Viola Johnson, Mrs. Angela Knighten, Ms. Debra Bryant.

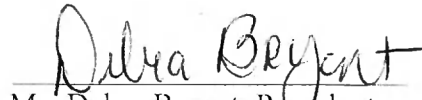
ADJOURNMENT

There being no further business, President Bryant declared the meeting adjourned at 9:10 p.m.

ATTEST:

APPROVED:


Randy L. Seymour, Treasurer


Ms. Debra Bryant, President