

**April Special Board Meeting (Thursday, April 4, 2024)**

Generated by Christina DiNapoli on Friday, April 12, 2024

**1. Meeting Opening**

- A. Call to Order - Mr. John W. Fryda**
- B. Pledge of Allegiance**
- C. Roll Call - 5:00 p.m.**  
 Ms. Victoria L. Davis - present  
 Mr. John W. Fryda - present  
 Mr. John P. Landers - present  
 Mrs. Candace N. Rivera - present  
 Mr. Frank J. Zetts - present

**2. Approval of Agenda**

- A. Approval of Agenda**  
 A Motion was made to approve agenda.  
 Motion by Mr. John P. Landers  
 Second by Mr. Frank J. Zetts  
 Landers A      Rivera A      Zetts A      Davis A      Fryda A      24-50 Agenda  
 Motion Approved      5-0

**3. Reports**

- A. Reports**  
 Financial Update - M. Burns from Baird Financial gave a presentation.

**4. Executive Session ORC 121.22**

- A. Executive Session ORC 121.22**  
 It is recommended that the Board move into Executive Session to discuss:

Personnel matters (individuals need not be named)	
<b>X</b>	Appointment and/or employment
	Dismissal
	Discipline
	Promotion or demotion
	Compensation
	Investigation of charges and/or complaints
	Purchase or sale of property
	Conferences with legal counsel related to pending or imminent court action
	Negotiations
	Security arrangements
	Economic Development
	Matters required to be kept confidential by state or federal law

- Executive Session - Action may or may not be taken.  
 Motion by Mr. John P. Landers  
 Second by Ms. Victoria L. Davis  
 Landers A      Rivera A      Zetts A      Davis A      Fryda A      24-51 Executive Session  
 Motion Approved      5-0  
 Entered into Executive Session at 5:35 p.m.  
 Returned to Regular Session at 6:53 p.m.

**5. Adjournment**

- A. Adjournment**  
 A Motion was made to adjourn the meeting.  
 Motion by Mr. John P. Landers  
 Second by Mr. Frank J. Zetts  
 Landers A      Rivera A      Zetts A      Davis A      Fryda A      24-52 Adjournment  
 Motion Approved      5-0  
 Adjournment at 6:54 p.m.

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 President

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 Treasurer