

Winton Woods Board of Education
Minutes
Regular Meeting – May 13, 2024

The Winton Woods Board of Education met in Regular Session on Monday, May 13, 2024 at the Winton Woods Community Building, Room 105, 8 Enfield Street, Cincinnati, Ohio. Vice President Smith called the meeting to order at 6:35 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, Mr. Brandon Smith. Absent Ms. Debra Bryant. Also present were Mr. Steve Denny, Pro-Tempore Superintendent and Mr. Randy Seymour, Treasurer.

EXECUTIVE SESSION

05-55-24 On a motion by Mrs. Knighten, seconded by Mr. Speelman to move into Executive Session at 6:39 p.m. for the following purpose: “Conference with an Attorney Concerning Pending Litigation”.

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

Vice President Smith declared the motion carried.

At 7:02 p.m. Vice President Smith declared the Executive Session concluded for the following purpose: “Conference with an Attorney Concerning Pending Litigation”. On the roll call the following members were present: Mr. Bill Speelman, Dr. Viola Johnson, Mrs. Angela Knighten, Mr. Brandon Smith.

SUPERINTENDENT’S REPORT

- Updated District Calendar for School Year 2023-2024
- Graduation Information and Schedule for the Board of Education – May 16, 2024
- Early Childhood Central Campus Tour - May 21 at 8:00 AM (Back-up date on Thursday, May 23 @ 8:00 AM)
- Discussion of Disney Trip for Band, Chorus and Orchestra
- Update on Former Forest Fair Mall Proposed Development
- Information on Posting for Executive Director of Business Affairs - May 13, 2024
Mr. Denny requested Consideration by the Board for a Special Meeting to approve the new hire for the position. No date was set.
- Winton Woods City School District & SHP Presentation at the Ohio School Boards Association Capital Conference on November 11, 2024 - Title “Designing for Different Pedagogies”
- Upcoming School Events:
 - Graduation, Thursday, May 16, 2024, 7:30 p.m. at the Cintas Center
 - Last Day for Students, Friday, May 24, 2024
 - Warrior Rally - Graduating Seniors, May 14, 2024 at 10:45 a.m.
- Update on Demolition of the Current Early Childhood Central Campus, 73 Junefield Avenue

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TREASURER'S REPORT

- Investment Report
- Quarterly Financial Report
- Five Year Forecast
- Update on Blanket Purchase Orders

ADJOURNMENT

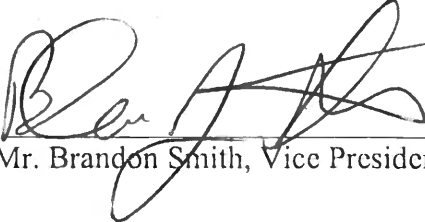
There being no further business, Vice President Smith declared the meeting adjourned at 8:47 p.m.

ATTEST:



Randy L. Seymour, Treasurer

APPROVED:



Mr. Brandon Smith, Vice President