

Special Board Meeting (Thursday, May 9, 2024)

Generated by Patrick Goclano on Thursday, May 16, 2024

1. CALL TO ORDER

Procedural: A. Call to Order

Nancy Binzel called the meeting to order at 6:00 p.m. Present: Kari Suhadolnik, Pamela Wind, Nancy Binzel Absent: Mike Sheehan

2. PLEDGE OF ALLEGIANCE

Procedural: A. Pledge of Allegiance

3. VISION STATEMENT

Procedural: A. Vision Statement

APPOINT TREASURER PRO TEMPORE

Motion to appoint Dr. Pamela Wind as Treasurer Pro Tempore.

It was moved by Suhadolnik, seconded by Wind, that the Stow-Munroe Falls City School District

appoint Dr. Pamela Wind as Treasurer Pro Tempore on May 9, 2024. **Resolution #097-24**

ON ROLL CALL "AYES" — Sheehan, Suhadolnik, Wind, and Brown

"NAYS" - none

Motion Carried

4. ADOPTION OF AGENDA

Action: A. Adoption of Agenda

Motioned by: Suhadolnik, seconded by: Wind to adopt **Resolution #098-24**

ROLL CALL:

AYES- Suhadolnik, Wind, Binzel

NAYS- None

Motion Carried

5. EXECUTIVE SESSION

Action: A. For the Purpose of Considering the Appointment of a Public Official

Motioned by: Wind, seconded by: Suhadolnik to Enter into Executive Session at 6:06 p.m adopt **Resolution #099-24**

ROLL CALL:

AYES- Suhadolnik, Wind, Binzel

NAYS- None

Motion Carried

The Board returned from the executive session at 7:17 p.m. All members were present.

6. ADJOURNMENT

Action: A. Adjourn Meeting

Motioned by: Suhadolnik, seconded by: Wind to adjourn at 7:18 p.m adopt **Resolution #100-24**

ROLL CALL:

AYES- Suhadolnik, Wind, Binzel

NAYS- None

Motion Carried



Nancy Binzel, President

Patrick Goclano, Treasurer