MINUTES
SPECIAL BOARD MEETING
EASTWOOD BOARD OF EDUCATION

Eastwood Elementary School
4700 Sugar Ridge Road
Pemberville, Ohio 43450

September 25, 2024

I. **Call to Order:**
Vice President Rothenbuhler opened the special board meeting of the Eastwood Board of Education at 6:30 p.m.

II. **Roll Call:** **Present:**

Mrs. Culp	**Board Member**
Mr. Helm	**Board Member**
Mrs. Krukemyer	**Board Member**
Mr. Rothenbuhler	**Vice-President**

(Present: Superintendent Welker and Treasurer Leppelmeier)

III. **Approval of proposed agenda for today's meeting – Resolution #241-24**

Moved by Mrs. Krukemyer and seconded by Mrs. Culp
Roll Call: Yeas: Mrs. Krukemyer, Mrs. Culp, Mr. Helm, Mr. Rothenbuhler
Nays: None MOTION CARRIED

IV. **Public Participation: (Relative to agenda items only)**

V. **5.01 Visioning Presentation with Emmy Beeson and Jennifer Fuller**

VI. **Adjournment – Resolution #242-24**

Moved by Mr. Helm and seconded by Mrs. Culp
Roll Call: Yeas: Mr. Helm, Mrs. Culp, Mr. Rothenbuhler, Mrs. Krukemyer
Nays: None MOTION CARRIED
Meeting adjourned at 8:35 p.m.