

**NEWARK/GRANVILLE COMMUNITY AUTHORITY
BOARD OF TRUSTEES**

ORGANIZATIONAL MEETING
JANUARY 13, 2025, 5:30 P.M.
GRANVILLE EXEMPTED VILLAGE SCHOOL DISTRICT ADMINISTRATION BUILDING
130 N. GRANGER STREET
GRANVILLE, OH 43023

MINUTES

I. The meeting was called to order at 5:31 PM with the following members present:
Mr. Busack, Ms. Egelston, Ms. Hampton, Mr. Sawyers, and Ms. Sturgeon. Secretary/Treasurer
Brittany Treolo was also present.

Mr. Douglass and Mr. Griffith were absent

II. Certification of Public Notice was presented by Ms. Treolo

III. Election of Chairperson and Vice Chairperson and Selection of Secretary and
Treasurer

Ms. Hampton moved to nominate Ms. Egelston as chair
Mr. Sawyers seconded the nomination

On the Vote:

Aye: Mr. Busack, Ms. Egelston, Ms. Hampton, Mr. Sawyers, and Ms. Sturgeon

Nay: None

Mr. Sawyers moved to nominate Mr. Douglass as vice-chair
Mr. Busack seconded the nomination

On the Vote:

Aye: Mr. Busack, Ms. Egelston, Ms. Hampton, Mr. Sawyers, and Ms. Sturgeon

Nay: None

Mr. Sawyers moved to nominate Ms. Treolo as Secretary/Treasurer
Mr. Busack seconded the nomination

On the Vote:

Aye: Mr. Busack, Ms. Egelston, Ms. Hampton, Mr. Sawyers, and Ms. Sturgeon

Nay: None

IV. Approval of Minutes from May 15, 2024

Ms. Hampton moved to approve the minutes

Ms. Sturgeon seconded the motion

On the Vote:

Aye: Mr. Busack, Ms. Egelston, Ms. Hampton, Mr. Sawyers, and Ms. Sturgeon

Nay: None

V. Election Committee

A. Ms. Treolo was appointed Election Chair

B. The election was set for Monday, May 19, 2025 from 4 to 6 PM at the Granville Schools Board Office

VI. Consideration of Resolutions

A. Resolution No. 2025-01 – The Authority Insurance Resolution is a resolution providing for the adoption of insurance and bond coverage for the Authority and the Board for 2025.

Ms. Hampton moved to approve the resolution

Mr. Sawyers seconded the motion

On the Vote:

Aye: Mr. Busack, Ms. Egelston, Ms. Hampton, Mr. Sawyers, and Ms. Sturgeon

Nay: None

VIII. Other Business – An update on the strategic planning community meeting was provided by Granville Schools Superintendent, Jeff Brown

IX. The finance meeting was tentatively set for Wednesday, May 21, 2025 at 5:30 at the School Board District Office.

X. Adjournment

Mr. Sawyers moved to adjourn at 5:47 PM

Ms. Hampton seconded the motion

On the Vote: Mr. Busack, Ms. Egelston, Ms. Hampton, Mr. Sawyers, and Ms. Sturgeon
Nay: None