

RECORDS OF PROCEEDINGS

The Groveport Madison School District Board of Education
Special Meeting
May 17, 2023

The Board of Education of the Groveport Madison School District Board met in a special session on Wednesday, May 17, 2023. The meeting was held at Groveport Madison District Service Center located at 4400 Marketing Place, Suite B, Groveport, Ohio 43125.

Call to Order

The Meeting was called to order by President, LaToya Dowdell-Burger at 7:02 P.M.

Roll Call

Responding to the roll call by Treasurer Pro-Tempore, Seth Bower, were LaToya Dowdell-Burger, Libby Gray, Kathleen Walsh, Seth Bower. Chris M. Snyder was not in attendance.

Pledge of Allegiance

Led by Board President and recited by attendees.

23-589 Treasurer Pro-Tempore

Motion by LaToya Dowdell-Burger, seconded by Libby Gray to appoint Seth Bower as Treasurer Pro-Tempore

Yes: LaToya Dowdell-Burger, Libby Gray, Seth Bower, Kathleen Walsh.

Final Resolution: Motion Carries

Review of Belief Statement and Board Norms

Recited by Board Vice President, Seth Bower.

23-590 Adoption of Meeting Agenda

Motion by LaToya Dowdell-Burger, seconded by Libby Gray to recommend that the Board of Education approve the agenda noting the following changes:

- *Table Board Item #4*

Yes: LaToya Dowdell-Burger, Libby Gray, Seth Bower, Kathleen Walsh.

Final Resolution: Motion Carries

22-591 Executive Session

Motion by Libby Gray, second by Seth Bower to approve the recommendation that the Board of Education enter executive session at 7:05 PM for discussing matters required to be kept confidential by state or federal law, in accordance with O.R.C. 121.22

Yes: Libby Gray, Seth Bower, Kathleen Walsh, LaToya Dowdell-Burger.

Final Resolution: Motion Carries

Reconvene Open Session

Groveport Madison School Board of Education reconvened open session at 8:24 P.M

23-592 Adjournment

Motion by Libby Gray, second by LaToya Dowdell-Burger to adjourn the meeting at 8:24 P.M.

Yes: Libby Gray, LaToya Dowdell-Burger, Seth Bower, Kathleen Walsh

Final Resolution: Motion Carries

President

Treasurer