# **RECORDS OF PROCEEDINGS**

#### The Groveport Madison School District Board of Education Special Meeting May 22, 2023

The Board of Education of the Groveport Madison School District Board met in a special session on Monday, May 22, 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 6:30 P.M.

### <u>Roll Call</u>

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

### **Pledge of Allegiance**

Led by Board President and recited by attendees.

### 23-593 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, Chris M. Snyder. Final Resolution: Motion Carries

## **Review of Belief Statement and Board Norms**

Recited by Board Vice President, Seth Bower.

### 23-594 Adoption of Meeting Agenda

Motion by Libby Gray, seconded by Chris M. Snyder to recommend that the Board of Education approve the agenda.

Yes: Libby Gray, Chris M. Snyder, LaToya Dowdell-Burger, Libby Gray, Seth Bower. Final Resolution: Motion Carries

### 22-595 Executive Session

Motion by Libby Gray, second by aToya Dowdell-Burger to approve the recommendation that the Board of Education enter executive session at 6:31 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, LaToya Dowdell-Burger, Seth Bower, Chris M. Snyder. Final Resolution: Motion Carries

### **Reconvene Open Session**

Groveport Madison School Board of Education reconvened open session at 8:43 P.M

### 23-596 Adjournment

Motion by Libby Gray, second by Chris M. Snyder to adjourn the meeting at 8:43 P.M.

Yes:Libby Gray, Chris M. Snyder, LaToya Dowdell-Burger, Seth Bower. Final Resolution: Motion Carries

Treasurer