RECORDS OF PROCEEDINGS

The Groveport Madison School District Board of Education Special Meeting May 24, 2023

The Board of Education of the Groveport Madison School District Board met in a special session on Wednesday, May 24, 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 7:25 P.M.

<u>Roll Call</u>

Responding to the roll call by Treasurer Pro-Tempore, Seth Bower, were LaToya Dowdell-Burger, Libby Gray, Kathleen Walsh, Seth Bower, and Chris M. Snyder.

Pledge of Allegiance

Led by Board President and recited by attendees.

23-597 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, Chris M. Snyder. Final Resolution: Motion Carries

Review of Belief Statement and Board Norms

Recited by Board Vice President, Seth Bower.

23-598 Adoption of Meeting Agenda

Motion by LaToya Dowdell-Burger, seconded by Libby Gray to recommend that the Board of Education approve the agenda.

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

22-599 Executive Session

Motion by Libby Gray, second by Chris M. Snyder to approve the recommendation that the Board of Education enter executive session at 7:28 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, Chris M. Snyder, LaToya Dowdell-Burger, Libby Gray, Seth Bower, Kathleen Walsh. Final Resolution: Motion Carries

Reconvene Open Session

Groveport Madison School Board of Education reconvened open session at 10:34 P.M

23-600 Adjournment

Motion by Libby Gray, second by Chris M. Snyder to adjourn the meeting at 10:35 P.M.

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

Treasurer