

**Board of Education Special Meeting (Wednesday, November 29, 2023)**

*Generated by Tara Blackburn on Monday, December 4, 2023*

**Members present**

LaToya Dowdell-Burger, Libby Gray, Chris M Snyder, Kathleen Walsh

**Meeting called to order at 7:00 P.M.**

**A. Opening Items**

Procedural: 1. Pledge of Allegiance

Procedural: 2. Roll Call

Seth Bower was absent from tonight's meeting.

Action: 3. 2024-084: Appoint Treasurer Pro-Tem

In accordance with ORC Section 3313.23, given the temporary absence of Treasurer Adam Collier from tonight's Board meeting, the Groveport Madison Schools Board of Education hereby appoints board member: Latoya Dowdell-Burger to serve as Clerk/Treasurer for this meeting only. Such appointment to expire automatically upon this board meeting's adjournment.

Motion by Chris M Snyder, second by Libby Gray.

Final Resolution: Motion Carries

Yes: LaToya Dowdell-Burger, Libby Gray, Chris M Snyder, Kathleen Walsh.

**B. Agenda Approval**

Action: 2024-085: 1. Adoption of Meeting Agenda

Move that the Board of Education approve the agenda.

Motion by Libby Gray, second by Chris M. Snyder.

Final Resolution: Motion Carries

Yes: LaToya Dowdell-Burger, Libby Gray, Chris M Snyder, Kathleen Walsh.

**C. Call to Order**

**D. Executive Session**

Action: 1. 2024-086: Recommendation to Adjourn to Executive Session at 7:03 P.M.

Motion by Libby Gray, second by Chris M. Snyder.

Final Resolution: Motion Carries

Yes: LaToya Dowdell-Burger, Libby Gray, Chris M Snyder, Kathleen Walsh.

E. Reconvene Open Session

Information: 1. Reconvened Open Session @ 9:52 P.M.

F. Adjournment

Action: 1. 2024-087: Motion to Adjourn @ 9:53 P.M.

Motion by Libby Gray, second by Chris M. Snyder.

Final Resolution: Motion Carries

Yes: LaToya Dowdell-Burger, Libby Gray, Chris M Snyder, Kathleen Walsh.

Attest: \_\_\_\_\_ Attest: \_\_\_\_\_

Treasurer

President