

RECORD OF PROCEEDINGS
WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Minutes of

Meeting 17-20

SPECIAL MEETING

BEAR GRAPHICS 800.325.8094 FORM NO 10148

Held JULY 23, 20 20

The Special Meeting of the Warrensville Heights Board of Education was held on Thursday, July 23, 2020, at 5:30 p.m., due to COVID-19, via Zoom Conference, <https://zoom.us/j/811660243?pwd=SFZvdkJGZFB3WFZKclpNalF3bXdSZz09>, Warrensville Heights, Ohio.

President Mitchell called the meeting to order and asked the Treasurer, Dr. Michael A. Rock, to call the roll. The roll call revealed the following members present: Mr. Ray A. Freeman, Mrs. Millicent Gaiter, Ms. Traci Mitchell, Mrs. Barbara A. Mumin, Mr. Earl D. Roberts

Pledge

President Mitchell requested all stand to recite the Pledge of Allegiance to the Flag.

Executive Session

Moved by Mr. Freeman and seconded by Mrs. Mumin that the board enter into executive session for the purpose to consider the summative review of the Treasurer.

Vote:

Ayes – Mrs. Gaiter, Mr. Roberts, Mrs. Mumin, Mr. Freeman, Ms. Mitchell

Nays – None

Motion carried

R-07-20-98

5-0

(Entered into Executive Session at 5:35 p.m.)

(Returned to Public Session at 6:30 p.m.)

Adjournment

Moved by Mr. Freeman and seconded by Mr. Roberts that the board adjourn the meeting.

Vote:

Ayes – Mrs. Gaiter, Mrs. Mumin, Mr. Roberts, Mr. Freeman, Ms. Mitchell

Nays – None

Motion carried

R-07-20-99

5-0

Meeting adjourned at 6:32 p.m.

9/18/2020
DATE

Traci Mitchell
PRESIDENT

ATTEST:

[Signature]
TREASURER