MINUTES BOARD OF GOVERNORS Summit County Educational Service Center

The Board of Governors of the Summit Educational Service Center met at 4:07 p.m. for a special board meeting at the Educational Service Center on July 31, 2023.

Upon roll call, at 4:07 p.m., the following members were present: Ms. Barry, Mr. Chadsey, Mrs. Roemer, and Mrs. Weber.

PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION- Board of Governors Policy 0169.1

Resolution #23-112

Moved by Mrs. Weber, seconded by Mrs. Roemer to appoint Cierra Shehorn to fill the Board of Governors vacancy created by the resignation of Tina Young on July 14, 2023.

AYES: Mrs. Weber, Mrs. Roemer, Ms. Barry, Mr. Chadsey NAYS: None Resolution approved.

Resolution #23-113

Moved by Ms. Barry, seconded by Mrs. Roemer to adjourn the meeting at 4:09 p.m.

AYES: Ms. Barry, Mrs. Roemer, Mrs. Weber, Mr. Chadsey

NAYS: None

Resolution approved.

Date Approved

Board of Governors President

8-15-23

Treasurer, Summit Educational Service Genter