

MINUTES
BOARD OF GOVERNORS
Summit County Educational Service Center

The Board of Governors of the Summit Educational Service Center met at 5:33 p.m. for a special meeting at the Educational Service Center on February 26, 2025

Upon roll call, at 5:33 p.m., the following members were present: Ms. Allega, Mr. Chadsey, Mrs. Weber, and Mr. Sturkey.

Resolution #25-29

Moved by Mr. Chadsey, seconded by Ms. Allega to approve the following proposal.

Taylor Consulting Group proposal for the roof replacement, design, and quality observation services for roof replacement of sections C & D.

AYES: Mr. Chadsey, Mr. Sturkey, Mrs. Weber, Ms. Allega

NAYS: None

Resolution approved.

Resolution #25-30

Moved by Ms. Chadsey, seconded by Mr. Sturkey to adjourn the meeting at 5:54 p.m.

AYES: Mr. Chadsey, Mr. Sturkey, Mrs. Weber, Ms. Allega

NAYS: None

Resolution approved.

Date Approved

Board of Governors President

Treasurer, Summit Educational Service Center