

MINUTES
BOARD OF GOVERNORS
Summit County Educational Service Center

The Board of Governors of the Summit Educational Service Center met at 10:12 a.m. for a special meeting via Zoom on May 27, 2022.

Upon roll call, at 10:12 a.m., the following members were present: Ms. Barry, Mr. Chadsey, and Mrs. Young.

Resolution #22-76

Moved by Ms. Barry, seconded by Mrs. Young to approve the following proposal.

Taylor Consulting Group proposal for the roof replacement, design, and quality observation services for roof replacement of sections A & B and repairs to section D. Due to urgent necessity.

AYES: Ms. Barry, Mrs. Young, Mr. Chadsey

NAYS: None

Resolution approved.

Resolution #22-77

Moved by Ms. Chadsey, seconded by Ms. Barry to adjourn the meeting at 10:19 a.m.

AYES: Mr. Chadsey, Ms. Barry, Mrs. Young

NAYS: None

Resolution approved.

Date Approved

Board of Governors President

Treasurer, Summit Educational Service Center