

Granville Board of Education SPECIAL MEETING MINUTES FEBRUARY 15, 2023

Wednesday, February 15, 2023

**Pledge of Allegiance** 

## **President's Welcome**

The Granville Exempted Village School District Board of Education met for a special meeting on this date at the Granville School District Office Board Room. The President of the Board Mr. Thomas Miller called the meeting to order at 6:30 p.m. Responding to roll call was: Mr. Thomas Miller, Mr. Fred Wolf, Ms. Amy Deeds and Ms. Ceciel Shaw. Also present was Ms. Brittany Treolo, Treasurer.

These written minutes, with resolutions passed and any attachments, in combination with the video recording made of Board proceedings, which is available to the public at <a href="https://www.youtube.com/channel/UCagKceGv7\_R5VpSXHhAx0mg">https://www.youtube.com/channel/UCagKceGv7\_R5VpSXHhAx0mg</a> together constitute the official minutes of the meeting of the Granville Exempted Village School District Board of Education conducted on the date referenced above.

## **Board Discussion – Candidate Selection**

## 02.15.01 Approval of Resolution Appointing New Board Member

Moved by Ms. Deeds, seconded by Mr. Wolf to approve the resolution appointing John Kronk as new Board Member to complete the term vacated by Rana Odeh through December 31, 2023.

On vote: Mr. Miller, aye; Mr. Wolf, aye; Ms. Deeds, aye; Ms. Shaw, aye. Motion carried.

## 02.15.02 Adjournment

Moved by Ms. Deeds, seconded by Ms. Shaw to adjourn the meeting at 6:50 p.m.

On vote: Mr. Miller, aye; Mr. Wolf, aye; Ms. Deeds, aye; Ms. Shaw, aye. Motion carried.

Mr. Thomas Miller, President

Ms. Brittany Treolo, Treasurer