

**Winton Woods Board Of Education  
Minutes  
Special Meeting – February 22, 2014**

The Winton Woods Board of Education met in Special Session on Saturday, February 22, 2014 at Winton Woods Primary South, 825 Lakeridge Road, Cincinnati, Ohio. President Burns called the meeting to order at 8:00 a.m.

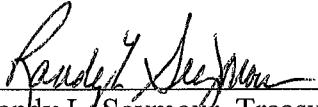
**ROLL CALL AND PLEDGE OF ALLEGIANCE**

On the roll call the following members were present: Mr. John Pennycuff, Mr. Tim Cleary, Dr. Viola Johnson, Mrs. Jessica Miranda and Mrs. Kim Burns. Also present were: Mr. Anthony Smith, Superintendent, Mr. Randy Seymour, Treasurer and Mr. Steve Denny, Executive Director Accountability & Business Affairs.

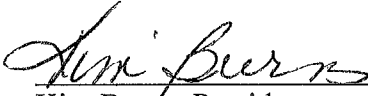
President Burns stated that the purpose of the meeting was for the Board to take a tour of the District's facilities.

There being no further business, President Burns declared the meeting adjourned at 11:58 a.m.

**ATTEST:**

  
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Randy L. Seymour, Treasurer

**APPROVED:**

  
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Kim Burns, President