

Winton Woods Board Of Education
Minutes
Special Session – April 6, 2019

The Winton Woods Board of Education met in special session on Saturday, April 6, 2019, at Full Throttle, 11725 Commons Drive, Cincinnati, Ohio. President Johnson called the meeting to order at 8:10 a.m.

ROLL CALL AND PLEDGE OF ALLEGIANCE

On the roll call the following members were present: Mrs. Katrina Rugless, Mr. Jeff Berte, Dr. John Cuppoletti, Mrs. Paula Kuhn, Dr. Viola Johnson. Also present were: Mr. Anthony Smith, Superintendent and Mr. Randy Seymour, Treasurer.

Dr. Johnson stated that the purpose of the meeting was for a Board retreat to development effective Board member and communication skills including team building exercises.

SUPERINTENDENT'S REPORT

Superintendent Smith and members of the Board reviewed and discussed a book entitled "Culture and Learning" by the Educational Research Service, authors Leona M. Johnson and Nancy Protheroe.

TREASURER'S REPORT

Treasurer Seymour reviewed for the members of the Board a revised five year forecast and proposed a resolution for the Board's review for a Five Year Financial Plan. This plan would include a proposed additional 6.95 mill levy to be placed on the ballot for collection beginning in calendar year 2021.

PRESENTATION

Mr. Steve Horton, Board and Management Service Consultant with the Ohio School Boards Association, facilitated the Board in an open discussion on Board of Education governance and communication.

TEAM BUILDING EXERCISES

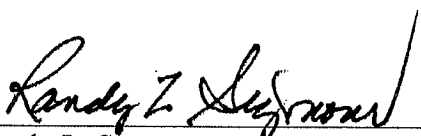
The Board members, Superintendent, Treasurer, and Mr. Horton participated in team building exercises.

ADJOURNMENT

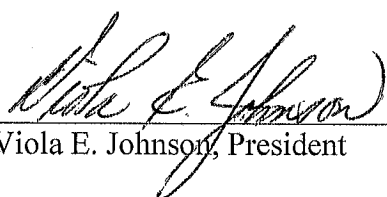
There being no further business, President Johnson declared the meeting adjourned at 3:40 p.m.

ATTEST:

APPROVED



Randy L. Seymour, Treasurer



Viola E. Johnson, President