

**Winton Woods Board Of Education**  
**Minutes**  
**Special Session – May 13, 2019**

The Winton Woods Board of Education met in special session on Monday, May 13, 2019 at the Board of Education, 825 Waycross Road, Cincinnati, Ohio. President Johnson called the meeting to order at 6:35 p.m.

**ROLL CALL AND PLEDGE OF ALLEGIANCE**

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

**BOARD and SUPERINTENDENT ITEMS**

- State of the Schools Review and Feedback
- “Nutrition is the Mission” – Review of Summer Lunch Program and Nutrition bus schedule
- May Calendar and Important Dates for the Board of Education

**TREASURER’S REPORT**

- Review of State Funding  
Mr. Seymour reviewed the status of state funding and presented the current proposed funding from the Governor. The Cupp – Patterson’s “Ohio Fair School Funding Plan” has been sent by the Ohio legislators for additional review.
- Review of Five Year Forecast  
Mr. Seymour reviewed for the Board the revised five year forecast. The forecast will be on the agenda of the May 20, 2019 Board meeting for the Board’s approval.
- Proposed Resolution for a Five Year Financial Plan  
The Board reviewed a resolution that will be proposed for adoption at the regular meeting of May 20, 2019, which outlines a five year financial plan for the district.

**COMMITTEE REPORTS**

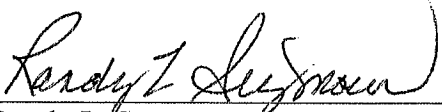
- Student Achievement Committee
- Community Engagement Committee
- Political Jurisdiction Liaisons

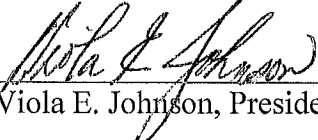
**ADJOURNMENT**

There being no further business, President Johnson declared the meeting adjourned at 9:18 p.m.

**ATTEST:**

**APPROVED:**

  
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Randy L. Seymour, Treasurer

  
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Viola E. Johnson, President