

Mr. Ries called the meeting to order.

The Treasurer read: The notice requirements of Section 121.22 of the Ohio Revised Code and the implementing rules adopted by the Carrollton Exempted Village Board of Education pursuant thereof, have been and will be complied with for this meeting.

ROLL CALL

Mr. Pozderac, Mr. Pridemore, Mr. Ries, and Mrs. Seck were present for roll call. Mrs. Gotschall was absent.

FACILITIES UPDATE  
**178-FY22**

Mr. Pozderac moved, Mr. Pridemore seconded that the Board hear a facilities update from LESKO and have an open discussion regarding facilities.

Roll call: Mr. Pozderac, yea; Mr. Pridemore, yea; Mrs. Seck, yea; Mr. Ries, yea. Motion carried.

Mrs. Gotschall joined by phone at 1:05 PM – 2:10 PM.

MOTION TO ADJOURN  
**179-FY22**

Mr. Pozderac moved, Mr. Pridemore seconded that the Board adjourn.

Roll call: Mr. Pozderac, yea; Mr. Pridemore, yea; Mrs. Seck, yea; Mr. Ries, yea. Motion carried.

  
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President

  
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ATTEST: Treasurer