



**BOARD OF TRUSTEES
REGULAR MEETING MINUTES
MAY 11, 2022, 5:00 P.M.
HAYMAKER ROOM**

The Regular Meeting was called to order at 5:05 p.m. by Barber with the following members present: Barber, Savako, Walz, Moser, Courtney and Grair. Cimino was excused. Also present were Amy Young, Director and Patricia Bertsch, Fiscal Officer

AGENDA APPROVAL: to approve the agenda as presented.

Courtney made a motion and Savako seconded
6 aye; 0 no; 1 absent; 0 abstain

COMMENTS FROM PERSONS IN ATTENDANCE: None

MINUTES APPROVAL: to approve the minutes of the April 20, 2022 Regular Meeting as presented.

Res#41-22 Walz made a motion and Grair seconded
6 aye; 0 no; 1 absent; 0 abstain

FISCAL OFFICER

Financial Report & Summary Approval: to approve the Fiscal Officer Financial Report (5-A) and Financial Summary (5-B) for April 2022 as presented.

Res#42-22 Courtney made a motion and Grair seconded
5-A 6 aye; 0 no; 1 absent; 0 abstain
5-B

Gifts & Donations: : to accept donations in the amount of \$224.94 as presented.

Res#43-22 Walz made a motion and Savako seconded
5-C 6 aye; 0 no; 1 absent; 0 abstain

Discards: to discard items listed as presented.

Res#44-22 Courtney made a motion and Grair seconded
5-D 6 aye; 0 no; 1 absent; 0 abstain

2023 Budget: to approve the 2023 Budget as presented and forward to Ravenna School District.

Res#45-22 Savako made a motion and Moser seconded
5-E 6 aye; 0 no; 1 absent; 0 abstain

DIRECTOR

Monthly Report / Statistics 5-F

Department Reports / Statistics 5-G

Adult Services

Youth Services

Public Services

Announcements: None

COMMITTEE REPORTS

FINANCE COMMITTEE: Did not meet

RECORDS RETENTION COMMITTEE: Did not meet

LONG RANGE PLANNING COMMITTEE: Did not meet

BUILDING AND GROUNDS COMMITTEE: Met on April 27, 2022 at 2:00 p.m. and on May 11, 2022 at 4:30 p.m. to discuss the Landscape Project.

Landscape Project: to approve the initial phase of improvements using the Landscape Project Scope of Work by Implement Exhibit 5-H as per Buildings and Grounds Committee recommendation.

Res#46-22 Moser made a motion and Courtney seconded
5-H 6 aye; 0 no; 1 absent; 0 abstain

PERSONNEL COMMITTEE: Did not meet

NEW BUSINESS: None

OLD BUSINESS: None

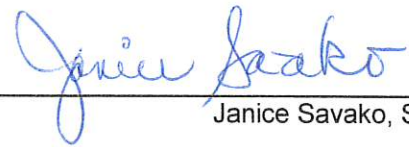
OTHER ITEMS TO BE BROUGHT BEFORE THE BOARD: None

ADJOURNMENT

Moser made a motion and Walz seconded that the meeting be adjourned at 6:12 p.m.
6 aye; 0 no; 1 absent; 0 abstain



William Barber, Vice President



Janice Savako, Secretary