

## **MINUTES**

Nordonia Hills City School District
Nordonia Board of Education Meetings
May Special Board Meeting
Monday, May 15, 2023, 6:00 pm - 6:48 pm
9370 Olde Eight Road
Northfield, Ohio 44067

## In Attendance

Amy Vajdich; Chad Lahrmer; Liz McKinley; Matt Kearney

Not In Attendance

Jason Tidmore

- A. PRESIDENT'S REPORT
  - 1. Roll Call
- B. BOARD DISCUSSION ITEMS

Discuss Facility Management Plan
Discuss Permanent Improvement Fund

C. ADJOURNMENT

The Board unanimously consented to adjourn the meeting at 6:48 P.M. The President declared the motion passed.

Resolution 2023-5-15-90

Move: Liz McKinley Second: Matt Kearney Status: Passed

Yes: Chad Lahrmer, Liz McKinley, Matt Kearney, Amy Vajdich

Chad M. Lahrmer, Board President

Matthew A. Brown, Treasurer/CFO

Treasurer's Note: The meeting was video recorded.