

A+ Children's Academy Community School

Organizational Meeting Minutes

January 18, 2022

The Organizational Meeting of the Governing Board Members of the A+ Children's Academy Community School was held on Tuesday, January 18, 2022. The meeting was called to order at 5:35 pm by Board President and Meeting Chairperson, Sherry Kuehnle.

The following Board Members responded to the roll call and were in attendance:

Mrs. Sherry Kuehnle, Mrs. Ana Gantz, Mrs. Patti King and Mr. Miller (arrived after roll call)

Also in Attendance:

Ms. Wenger, Interim Director, Mrs. Gwen Dunn, Assistant Treasurer, Ms. Lori Wood, Ohio Department of Education Representative, Ms. Sheila Vitale, Ohio Department of Education Director of School Sponsorship, Ms. Briana Bridgeman, Teacher, and Ms. Krista Jenkinson, Teacher

I. Roll Call

Three members of the board responded to roll call.

II. Election of Officers

- A. Ms. King nominated Mrs. Gantz as Board President, and Mrs. Kuehnle seconded the nomination. With no other nominations, Mrs. King moved to close nominations, and Mrs. Gantz seconded the motion. With no discussion, the motion to nominate Mrs. Gantz as Board President was voted by roll call and carried 3-0.
- B. Ms. King motioned to elect a Vice President at the next regular Board meeting and Mrs. Gantz seconded the motion. With no discussion, the motion was voted by roll call and carried 4-0.

III. Board Meeting Procedures

Mrs. Kuehnle explained to the guests the agenda for Board meetings. She also noted the Board meeting schedule for the 2021-2022 school year was approved previously by the Board.

IV. Adjournment

Mrs. Gantz motioned to adjourn the meeting. Mrs. King seconded the motion. The motion was voted by roll call and carried 4-0.

The meeting was adjourned at 5:43 p.m.