

RECORD OF PROCEEDINGS
MINUTES OF THE GRANDVIEW HEIGHTS CITY BOARD OF EDUCATION
Special Meeting April 7, 2015

The Grandview Heights City School Board met in special session in Room 103 in the Grandview Heights High School.

Call to Order: President Brannan called the meeting to order at 8:20 a.m.

Roll Call: The following members were present:

Members Present:

Debbie Brannan, President

Jesse Truett, Vice-President

Grant Douglass, Member

Adam Miller, Member

Members Absent:

Stephanie Evans, Member

Motion 15-044: (Curriculum and Instruction) Mr. Truett moved to approve the following overnight/extended FIRST trip to the FIRST championships in St. Louis, MO, for the 2014-2015 school year:

- a. April 21, 2015 through April 26, 2015
- b. Charter bus/Lakefront Lines
- c. 24 students; cost \$400.00 per student/funded by parents
- d. 2 chaperones

Mr. Miller seconded the motion.

Roll Call: Mrs. Brannan, aye; Mr. Douglass, abstain; Mr. Miller, aye; Mr. Truett, aye.

President Brannan declared the motion carried 3/0/1.

Motion 15-045: (Adjourn) Mr. Truett moved to adjourn the meeting. Mr. Miller seconded the motion.

Roll Call: Mrs. Brannan, aye; Mr. Douglass, aye; Mr. Miller, aye; Mr. Truett, aye.

President Brannan declared the meeting adjourned at 8:25 a.m.

ATTEST:

President

Treasurer