## RECORD OF PROCEEDINGS

Minutes of: Bridgeport EVSD Board of Education

**Special Meeting** 

Held: Thursday, 6:00 PM

August 15, 2024

THE BRIDGEPORT EXEMPTED VILLAGE SCHOOL DISTRICT BOARD OF EDUCATION MET IN SPECIAL SESSION ON THURSDAY, AUGUST 15, 2024 AT THE BRIDGEPORT SCHOOL DISTRICT ADMINISTRATION OFFICE WITH THE FOLLOWING BOARD MEMBERS ANSWERED ROLL CALL: PATRICK MCCONNAUGHY, KARRIE PUSKAS, DON CASH, KORI ROSNICK AND RYAN KREITER. ALSO, PRESENT WERE BRENT RIPLEY – SUPERINTENDENT AND ERIC MEININGER, TREASURER.

## RESOLUTION #2024-249: EXECUTIVE SESSION

Upon the recommendation of the Superintendent, Mrs. Rosnick moved, and Mr. McConnaughy seconded to enter executive session at 6:01PM to consider matters required to be kept confidential by federal law or regulations or state statutes.

The Board exited Executive Session at 8:42 PM.

Ayes: Cash, Rosnick, Puskas, McConnaughy, Kreiter

(5)

Noes: None

(0)

Motion carried.

## RESOLUTION #2024-250: ADJOURNMENT

Upon the recommendation of the Superintendent, a motion was made by Mr. Cash and seconded by Mrs. Puskas to adjourn the meeting at 8:44 p.m.

Ayes: Cash, Rosnick, Puskas, McConnaughy, Kreiter

(5)

Noes: None

(0)

Motion carried.

Eric Meininger, Treasurer

Mrs. Karrie Puskas, President

The next meeting of the Bridgeport Exempted Village School District will be on September 18, 2024 at 6:00 at the Administration Office, Bridgeport, Ohio.