### BEACON HILL COMMUNITY SCHOOL

# Special Meeting Minutes April 5, 2023 7:00 AM Lighthouse of Hope

# 10470 Winesburg Rd, Dundee, OH 44624

#### Call to Order

Having Due Notice, the following board members were present: Mark Hochstetler, Joe Miller, Maynard Miller, and Roy Schlabach. John Henry Miller was absent Also in attendance were Maureen Businger, Office of Community Schools, Joy Zuercher-Pyle, and Sandy Hadsell, Beacon Hill. Community members in attendance were Brad Herman, Reuben Beachy, Duane Shetler, and LeRoy Hershberger.

Mark Hochstetler delegated the chair to Treasurer Sandy Hadsell

#### **Executive Session:**

## 2023-26 Hochstetler moved and M Miller seconded the motion:

1. To move into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee, or official and / or to consider the purchase or sale of property at 7:07 AM.

Vote: Yes: M Miller, J Miller, Hochstetler.

2023-27 Hochstetler moved and Schlabach seconded the motion to reconvene the open meeting at 8:46 AM.

Vote: Yes: Schlabach, J Miller, Hochstetler, M Miller.

Next Meeting Date: Regular Meeting: April 19, 2023 at 7:00 AM.

Motion to Adjourn:

2023-28 Hochstetler moved and M Miller seconded the motion to adjourn the meeting at 8:47 AM.

Vote: Yes: J Miller, Hochstetler, M Miller, Schlabach.

**Board President** 

Sendy I Hadsell
Treasurer