## BEACON HILL COMMUNITY SCHOOL

Special Meeting Minutes
February 15, 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, John Henry Miller, and Maynard Miller. Joe Miller, and Roy Schlabach were absent. Also in attendance were Joy Zuercher-Pyle, and Sandy Hadsell, Beacon Hill. Maureen Businger attended by telephone. Community members in attendance were Brad Herman, Reuben Beachy, LeRoy Hershberger, Duane Shetler, and Allen Miller.

Mark Hochstetler delegated the chair to Treasurer Sandy Hadsell

## **Executive Session:**

## 2023-17 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 7:05 AM.

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

2023-18 Hochstetler moved and J H Miller seconded the motion to reconvene the open meeting at  $8:44~\mathrm{AM}$ .

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

**Director's Business:** 

2023-19 M Miller moved and Hochstetler seconded the motion to approve the School Calendar for 2023-24 with a start date of August 22, Last Day of School May 24 with 2 additional teacher workdays as options for the end of the school year.

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

Next Meeting Date: Regular Meeting: Wednesday, March 22, 2023 at 7:00 AM.

Motion to Adjourn:

2023-20 Hochstetler moved and J H Miller seconded the motion to change the regular March meeting to March 22, and to adjourn the current meeting at 8:56 AM.

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

Board President

Sandy Stadull Treasurer