



Special Meeting Minutes | December 19, 2023 | 5:30 PM

Location: 1694 Pawnee Drive, Xenia, OH 45385-4126

Approved on January 17, 2024

Governing Authority Roll Call:

- | | |
|----------------------------------|---------|
| • Brian Roth, President | Present |
| • Michael Dailey, Vice President | Present |
| • Jennifer Frey, Secretary | Absent |
| • Andrew Davenport | Absent |
| • Faustino Zapata | Present |

Administrative Support Personnel Present:

- Kristen McClanahan-Parkes, Director
- Chris Wheeler, Executive Director of School Operations
- John Guyer, CEO
- Jacci Gilliland, Director of School/Sponsor Relations and Compliance

Sponsor Representative Present:

- Algott Herman, ESC of Lake Erie West
- Kurt Aey, ESC of Lake Erie West
- Kristi Hayward, ESC of Lake Erie West

Other Attendees Present:

- Jennifer Schorr, Buckeye Community Hope Foundation
- Jason Moore, Buckeye Community Hope Foundation
- Diane Longstreth

Minutes

1. Call to Order/Roll Call

- Mr. Roth called the meeting to order at 6:52 PM and called the roll.

2. Approval of Agenda

- Mr. Dailey moved that the Agenda be approved. The motion was seconded and carried unanimously.

3. General Action Items

- Mr. Dailey moved that the Resolution and Acceptance of the Offer of Sponsorship by Buckeye Community Hope Foundation be approved. The motion was seconded and carried unanimously.

4. Public Participation

- None



5. Adjournment

- Mr. Roth adjourned the meeting at 6:53 PM.

Signed:

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Brian Roth

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Governing Authority President/Secretary/Presiding Member