

# Special Meeting - Facilities, Permanent Improvements Review

## Board Meeting

Buckeye Central Administrative Conference Room

Thursday, November 10, 2022

6:00pm - 7:00pm

**Present:** Adam Dallas, Board Member; Mark A. Robinson, Superintendent; Mrs. Nancy Ackerman, Treasurer; Lisa Aichholz, President; Jerome Heydinger, Vice-President; Mr. Mike Kalb, Board Member; Mr. Chris Martin, Board Member

## 1 Opening Topics

Lisa Aichholz - President

---

### 1.1 Call to Order

---

### 1.2 Roll Call

---

**Result:** Approved

| Voter                            | Yes | No | Abstaining |
|----------------------------------|-----|----|------------|
| Adam Dallas, Board Member        | X   |    |            |
| Lisa Aichholz, President         | X   |    |            |
| Jerome Heydinger, Vice-President | X   |    |            |
| Mr. Mike Kalb, Board Member      | X   |    |            |
| Mr. Chris Martin, Board Member   | X   |    |            |

### 1.3 Pledge of Allegiance & Moment of Silence

---

## 2 Facilities, Permanent Improvements - Work Session

---

- Summer Projects 2023
- Permanent Improvements 2023-2028

## 3 Motion to Adjourn

---

**Result:** Approved

**Motioned:** Mr. Chris Martin  
**Seconded:** Jerome Heydinger

| <b>Voter</b>                     | <b>Yes</b> | <b>No</b> | <b>Abstaining</b> |
|----------------------------------|------------|-----------|-------------------|
| Adam Dallas, Board Member        | X          |           |                   |
| Lisa Aichholz, President         | X          |           |                   |
| Jerome Heydinger, Vice-President | X          |           |                   |
| Mr. Mike Kalb, Board Member      | X          |           |                   |
| Mr. Chris Martin, Board Member   | X          |           |                   |