

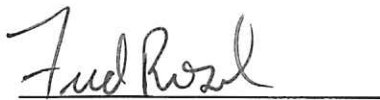
Special Meeting of the Ravenna Board of Education Minutes
State Aid Closing Documents and School Bond Loan Fund Borrowing
July 31, 2023

Administration Office
5:15 p.m.

1. Meeting called to order at 5:15 p.m. by President Pierson. Members present were Chalko, Emery, Pierson and Shull. Absent Jawor, Morton, Rosel.
 - a. Member Rosel arrived 5:16 p.m.
2. Motion by Shull, support by Emery to approve the agenda as presented. Ayes: Chalko, Emery, Pierson, Rosel and Shull. Motion carried 5-0.
3. Motion by Shull, support by Emery to Approve the State Aid Closing Documents. Ayes: Chalko, Emery, Pierson, Rosel and Shull. Motion carried 5-0.
4. Motion by Rosel, support by Shull to Approve the Resolution for Annual Loan/Repayment Activity Application. Ayes: Chalko, Emery, Pierson, Rosel and Shull. Motion carried 5-0.
5. Motion by Rosel to adjourn. Meeting adjourned by unanimous consent at 5:23 p.m.



Michael Pierson, President



Fred Rosel, Secretary