

UTICA SHALE ACADEMY
GOVERNING BOARD MEETING MINUTES
2022

AUGUST 24, 2022 – REGULAR BOARD MEETING

CALL TO ORDER:

The Governing Board of the Utica Shale Academy met for a Special Board Meeting hosted by Southern Local District on the Twenty-fourth day of August 2022, and the meeting was called to order at 4:30 P.M.

BOARD MEMBERS IN ATTENDANCE: Mr. Boyle, Mrs. Jackson, Mr. Miller, and Mr. Pitts. Also present was Robert P. Barrett, Treasurer. **ABSENT:** Mr. Chronister.

PUBLIC PARTICIPATION:

Guests in attendance for this month's Board meeting included, Dr. Warren Glenn (via phone) and Superintendent William Watson.

22-102 ADVANCE

It was moved by Mr. Miller and seconded by Mr. Boyle to approve the advance of funds from the General Fund to the Capital Projects Fund (#003) in the amount of \$27,500. Roll Call: Mr. Miller, yes; Mr. Boyle, yes; Mrs. Jackson, yes; Mr. Pitts, yes. Motion approved.

22-103 REAL ESTATE PURCHASE

It was moved by Mr. Boyle and seconded by Mr. Miller to approve the Real Estate Purchase Agreement for 50 E. Main St., Salineville, OH from SAL MAIN LLC in the amount of \$110,000. Roll Call: Mr. Boyle, yes; Mr. Miller, yes; Mrs. Jackson, yes; Mr. Pitts, yes. Motion approved.

22-104 EQUITY THROUGH INDIVIDUALIZED WORKFORCE TRAINING PROJECT GRANT

It was moved by Mrs. Jackson and seconded by Mr. Miller to approve the Equity Through Individualized Workforce Training Project Grant through the Appalachian Regional Commission (ARC) and the Governor's Office of Appalachia (GOA) in the amount of \$149,097 for the purchase of heavy equipment. Roll Call: Mrs. Jackson, yes; Mr. Miller, yes; Mr. Boyle, yes; Mr. Pitts, yes. Motion approved.

22-105 ADJOURNMENT

It was moved by Mr. Boyle and seconded by Mr. Miller to adjourn the meeting at 4:32 P.M. Roll Call: Mr. Boyle, yes; Mr. Miller, yes; Mrs. Jackson, yes; Mr. Pitts, yes. Motion approved.

ATTEST:

Board President

Treasurer