

**Special Board of Education
Mariemont Schools Central Office
June 30th, 2025 at 8:15am
Minutes**

Time: 8:15am

A. President calls meeting to order

A1. President calls on Treasurer to take the roll

ROLL CALL: xDILL xDR. MURPHY xNEVILLE xROGERS
xESTEPP xGOLINAR

A2. Pledge of Allegiance

B. REPORTS/INFORMATION/COMMUNICATIONS/DISCUSSION

B1. State Budget Proposal Discussion

B2. Funds and Transfer Discussion

C. Action Agenda

C1. Approve a resolution establishing a capital projects fund (USAS 070) for the purpose of accumulating resources for the acquisition, construction or improvement of fixed assets in accordance with RC 5705.13.

Motion by: Mrs. Neville, second by Dr. Murphy that the board approves the resolution.

Vote: Mrs. Dill, aye; Mrs. Neville, aye; Mr. Rogers, aye; Dr. Murphy, aye: Motion carried.

D.. ADJOURNMENT

Time: 8:40am.