RECORD OF PROCEEDINGS

MINUTES OF THE GRANDVIEW HEIGHTS SCHOOLS BOARD OF EDUCATION Special Meeting – January 25, 2025

The Grandview Heights Schools Board of Education met in special session in Room 2311 of Larson Middle School.

Call to Order: President Emily Gephart called the meeting to order at 9:00 a.m.

Roll Call Members Present:

Members Absent:

Eric Bode Emily Gephart Kevin Gusé Katie Matney Molly Wassmuth

Discussion

The Board of Education discussed the following:

- Board Governance Best Practices
- Superintendent/Treasurer Committees & Liaisons
 - o Finance: Eric Bode and Molly Wassmuth
 - o Facilities Core Team: Eric Bode and Emily Gephart
 - o Teaching and Learning: Katie Matney and Kevin Gusé
 - o Policy: Katie Matney and Kevin Gusé
 - o Grandview Heights Marble Cliff Education Foundation/Start Talking Grandview Liaison: Kevin Gusé
- Athletics
- Athletic, Student Activity and Field Trip Funding
- Facilities
 - o Update on RFQ/RFP status (Architect, Owner's Rep, Construction Manager)
 - o Parking/Zoning Update and Lot Consolidation
 - City Tennis Courts
 - o Phase III of K-12 Athletic Complex
 - AEP Substation Summer 2026 current estimated completion date

Adjournment

ATTEST:

Motion 25-050 (Adjourn) Mr. Bode moved to adjourn the meeting. Mr. Gusé seconded the motion. Roll Call: Mr. Bode, aye; Mrs. Gephart, aye; Mr. Gusé, aye; Mrs. Matney, aye; Ms. Wassmuth, aye. President Gephart declared the meeting adjourned.

President				
Treasurer				