



**NORTHWEST OHIO
CLASSICAL ACADEMY**

**Board of Trustees Meeting Minutes
July 8, 2022
Northwest Ohio Classical Academy
Held On-Site**

Members in attendance: Ben Buckenmeyer, Ann Currie, Matt Dietrich, Steven Koralewski, Robert Pruger
Others in attendance: Scott Henry (Headmaster), Albin Bauer (Legal Counsel)

- I. Call to Order** – A quorum was established. Board Vice President Matt Dietrich called the meeting to order at 3:15pm.
- II. Agenda / Introductions**
- III. NOCA Board**
 - A. Discussion to consider the dismissal of a public employee

Ann Currie moved to enter executive session to discuss the subject matters as follows: to consider the dismissal of a public employee. Matt Dietrich seconded the motion. A roll call vote was taken and all approved. Ben Buckenmeyer – yes; Ann Currie – yes; Matt Dietrich – yes; Steven Koralewski – yes; Robert Pruger – yes. Executive Session started at 3:16pm.

2023-001 RESOLUTION TO ADJOURN INTO EXECUTIVE SESSION

RESOLVED, that the Board of Trustees approves to adjourn into executive session on July 8, 2022 at 3:16pm to discuss the subject matters as follows: to consider the dismissal of a public employee.

Executive Session ended at 3:40pm.

Ann Currie moved to terminate Apryl Morin's employment by Northwest Ohio Classical Academy effective at the end of business Friday July 8, 2022, pursuant to Paragraph 9(a) of her employment contract, which states that her employment with NOCA is at-will and NOCA may terminate the employment relationship at any time with or without cause, and with or without notice. Robert Pruger seconded the motion. Discussion ensued. Albin Bauer stated for the record that, as school's counsel, there were no decisions made in Executive Session regarding the issue at hand. Vote was as follows: 5 approved, 0 opposed, and 0 abstained. Motion passed.

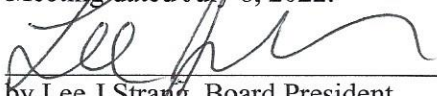
2023-002 RESOLUTION TO APPROVE TERMINATION OF EMPLOYMENT

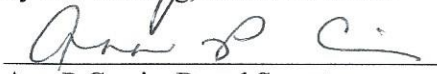
RESOLVED, that the Board of Trustees approves the termination of Apryl Morin's employment by Northwest Ohio Classical Academy effective at the end of business Friday July 8, 2022, pursuant to Paragraph 9(a) of her employment contract, which states that her employment with NOCA is at-will and NOCA may terminate the employment relationship at any time with or without cause, and with or without notice.

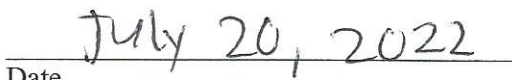
- IV. Adjournment** – Board Vice President Matt Dietrich adjourned the meeting at 3:42 pm.

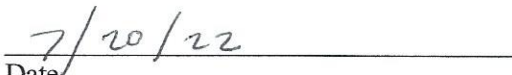
CERTIFICATION

The foregoing are true and correct resolutions adopted by the Governing Authority of the school at a public Board Meeting dated July 8, 2022.


by Lee J Strang, Board President


Ann P Currie, Board Secretary


Date


Date