January 24, 2022

## **MINUTES**

Re: Dayton Independent School District

Finding #1 - Level Change in Property Acquisition from Level 2 to Level 1 and Expansion

of Purchase to Also Serve Lincoln Elementary School

Date / Time: Monday, January 24, 2022 / 5:30 PM

<u>Location</u>: Dayton Independent Board of Education

Meeting Room

<u>Present</u>: Ehmet Hayes (Non-Voting Member)

Ron Kinmon (Non-Voting Member)
Jessica Lovins (Parent Representative)
Angela Gonzalez (Parent Representative)

Scott Meyers (Principal)

Bernie Pfeffer (Board Member)

Erin Goetz (Teacher) Tim Chenot (Principal) Heather Young (Teacher)

Minutes By: Ehmet Hayes, Robert Ehmet Hayes & Associates, PLLC

The meeting was called to order and Ehmet Hayes provided a brief explanation that a Finding is being undertaken to implement a level change for the property acquisition and expansion of the purchase to also serve Lincoln Elementary as noted in the current DFP. There was little discussion as the committee fully understood the request and agreed with the change. A vote was taken and the Finding was unanimously approved.

Attachment - Finding #1

REH:jhf