

RECORD OF PROCEEDINGS

Minutes of St. Marys City School District Meeting

Held December 8, 2015 6:30 P.M.

SPECIAL SESSION

The St. Marys City Board of Education met for a special session in the Memorial High School Conference Room with the following Board Members present: Brian Little, Karl Dammeyer, Ronda Shelby, Travis Kuenning and Bob Valentine.

Board President Brian Little called the meeting to order at 4:30 PM. The purpose of the meeting was to discuss a feasibility study to be performed to consider a potential stadium site.

At 6:32 PM, Superintendent Shawn Brown engaged Clover Apelian with Clover Development Strategies, Inc., via phone conference. The purpose of the phone conference was to explain to the Board the process to be followed in conducting the feasibility study.

Ms. Apelian explained that a feasibility study would basically be a blueprint to guide the Board in selecting a location for the stadium site, whether that be at the existing location or at the MHS campus. The study would also present a campaign readiness plan and what the District may conceivably receive through philanthropic sources.

The study will consist of a confidential interview process, whereby Clover Development Strategies, Inc. would be on site for a week to ten days, and interview the "leaders" of the community. Ms. Apelian indicated that this a tried and true method of conducting such an interview process, because once the leadership has identified a clear path, others in the community are certain to follow.

At the conclusion of the interview process, a report will be prepared and presented to the Board. At that point the Board will be faced with reviewing the results and deciding on a stadium location. At this point, Ms. Apelian indicated that it vitally important that the process keep moving forward as the excitement and momentum is started.

At 7:04 PM, the conference call was ended.

There was further discussion among the Board members and those individuals present for the meeting. No action was taken

ADJOURNMENT – At 7:36 PM, on a motion by Dammeyer, seconded by Valentine, and there being no further business, the meeting was adjourned.

VOTE: Dammeyer, yes; Valentine, yes; Kuenning, yes; Shelby, yes; Little, yes

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President


Treasurer