

Minutes of the **SPECIAL BOARD MEETING** of the **DOVER BOARD OF EDUCATION** of Dover, Ohio, held virtually due to the COVID-19 pandemic on **September 25, 2020** at **7:00 A.M.**

President John Maxwell called the meeting to order. Roll Call: Ms. Elizabeth Lauber, Mr. Steve Mastin, Mr. Kyle Stemple, Mr. Michael Studer and Mr. John Maxwell.

**83-20** Mr. Stemple moved and Mr. Studer seconded the Board approved the following items as presented by the Treasurer:

- Approved recommendation to hire National Finance Partners (NFP) as an independent consulting firm
- Approved recommendation to hire Forecast5 Analytics
- Approved the contract for GAAP conversion services with the State Auditor's Office
- Approved the Medicaid audit services contract with Julian and Grube, Inc.

Yeas: Mr. Stemple, Mr. Studer, Ms. Lauber, Mr. Studer, Mr. Maxwell

**84-20** At 7:37 a.m., Ms. Lauber motioned to adjourn the meeting. The motion was seconded by Mr. Stemple.

Yeas: Ms. Lauber, Mr. Stemple, Mr. Mastin, Mr. Studer, Mr. Maxwell

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PRESIDENT

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TREASURER