

**INDIAN HILL EXEMPTED VILLAGE SCHOOL DISTRICT
MINUTES
Special Meeting of May 19, 2025**

A special meeting of the Indian Hill Exempted Village School District was held on Monday, May 19, 2025, at 9:00 a.m., in the Indian Hill Community Room, 6855 Drake Road, Cincinnati, OH 45243 in accordance with notices sent to each member. Mrs. Singh, President, called the meeting to order at 9:00 a.m. and roll call showed the following members as present:

Mr. Marx	Mrs. Singh
Mr. Tullis	Mr. Warfel

Also present were Kirk Koennecke, Jim Nichols, Mick Davis, Heather Higdon and Jenny Burton.

PLEDGE OF ALLEGIANCE – Mr. Davis led the recitation of the Pledge of Allegiance.

ADOPTION OF SPECIAL BUSINESS MEETING AGENDA (052501) – Mr. Tullis moved, seconded by Mr. Warfel, to adopt the agenda of the special business meeting of the Indian Hill Board of Education. All members present voted aye. Motion carried.

RESOLUTION TO ACCEPT THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION (052502) – Mr. Marx moved, seconded by Mr. Tullis, to approve the resolution. Roll call vote was as followed:

Mr. Marx, aye	Mrs. Singh, aye
Mr. Tullis, aye	Mr. Warfel, aye

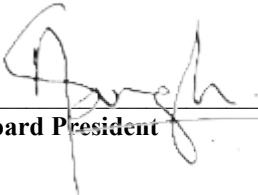
Mr. Davis presented the Five-Year Forecast. A copy of the presentation is available on our website at www.indianhillschools.org. To view the presentation, click on the “Departments” tab, select “Finance,” then “Five Year Forecasts,” and open the “Five-Year Forecast Financial Report May 2025.”

APPROVAL OF THE FIVE-YEAR FORECAST (052503) – Mr. Marx moved, seconded by Mr. Warfel, to approve the five-year forecast. Roll call vote was as follows:

Mr. Marx, aye	Mrs. Singh, aye
Mr. Tullis, aye	Mr. Warfel, aye

ADJOURNMENT (052504) – Mr. Marx moved, seconded by Mr. Tullis, to adjourn the Special Meeting of the Indian Hill Board of Education at 9:35 a.m. Roll call vote was as follows:

Mr. Marx, aye	Mrs. Singh, aye
Mr. Tullis, aye	Mr. Warfel, aye



Board President



CFO/Treasurer