

**THE EAST WALNUT HILLS ASSEMBLY
SPECIAL ANNUAL MEETING MINUTES
Wednesday, May 7, 2025 at 7:00 PM
St. Francis de Sales School Cafeteria**

Agenda Item	Discussion	Vote
Welcome	Kimberly Jacobs, Vice President of the EWHA Board, called the monthly meeting to order at approximately 7:05 p.m on behalf of Jeff Butterbaugh. Approximately 40 people attended the meeting in person. No Zoom option was provided.	None
1. Introduction of Board Candidates	<p>Current Trustees nominated for election to second three-year terms</p> <ul style="list-style-type: none"> ● Jinny Berten ● Jeff Butterbaugh ● Ben Kerksmar ● Sara Siefring ● Ben Strohm <p>Proposed new Trustee nominated for election to three-year term</p> <ul style="list-style-type: none"> ● Shannon Miranda <p>Proposed new Trustees nominated for election to fill vacancies-year term</p> <ul style="list-style-type: none"> ● Candace Pittinger (term ending May, 2027) ● Tony Fischer (term ending May, 2026) ● Mike Schott (term ending May, 2026) 	None
2. Election of Trustees	<p>Candidates introduced themselves. Vince provided rationale for absent nominees.</p> <p><u>Upon motion and second, the East Walnut Hills Assembly members approve the nominated Trustees.</u></p>	
Adjournment	There being no other business, the meeting was adjourned at approximately 7:15 p.m.	None

Submitted by Brandi Yoder, Secretary
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