

**Special Meeting**

Pike-Delta-York Local School District  
504 Fernwood Street, Delta, Ohio 43515  
Monday, August 26, 2013  
7:00 P.M.

**Call to order**

The Pike-Delta-York Local School District Board of Education met in special session on August 26, 2013 at 7:00 p.m. in the office of the Board of Education. President Yoder called the meeting to order with the following Board Members present: Mr. Dermanelian, Mr. Edwards, Mr. Hoffman, and Mr. Yoder. Superintendent LeFevre, Treasurer Soltis, and four guests were also in attendance. Immediately following roll call, all in attendance stood and recited the Pledge of Allegiance.

**Pike-Delta-York Local School District Foundation**

The Board Members held a discussion regarding the Pike-Delta-York Local School District Foundation, its Code of Regulations, and its financial impact to the district. A formal presentation was provided by Jay Schermond, President of the Foundation.

**Adjournment**

Moved by Mr. Hoffman, Mr. Edwards seconded to adjourn the August 26, 2013 Special Meeting of the Pike-Delta-York Local School District Board of Education.

Roll call: Mr. Dermanelian, yes; Mr. Edwards, yes; Mr. Hoffman, yes; Mr. Yoder, yes. Motion carried. The meeting was adjourned at 8:23 p.m.

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Eric J. Soltis, CFO/Treasurer

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Todd D. Yoder, President