**Ethics Council Meeting Minutes**

**Thursday, January 11, 2024**

**Call to Order**

Louis Borowicz, Ethics Council Chair, called the meeting to order at 6:16 p.m. on Thursday, January 11, 2024

**Roll Call**

Members Present: Louis Borowicz, Howard Heffelfinger, and David Moser

Others Present: Kristine Hodge, Superintendent; Amy Funk, Senior Director of Operations and Finance; Chase Waits, Senior Director of Communications and Community Engagement; and Jennifer Bianchi, Executive Assistant

**Public Comments**

None

**Approval of December 14, 2023 Minutes**

Howard Heffelfinger moved to approve the minutes from the December 14, 2023 Ethics Council meeting. David Moser seconded the motion. The motion carried.

**Consent Agenda**

The Ethics Council reviewed the following direct service contracts with no known conflicts: A Way with Words, LLC; Achieve Psychological and Academic Service, LLC; Circle of Hands, LLC; Communication Counts, LLC; EP Counseling, LLC; Helping Hands Center for Special Needs, Corp (dba Bridgeway Academy); Impact Care Ohio, LLC; Jeannette Simios, SLP, LLC; Lisa Lyall, MA, CCC-SLP, LLC; Nationwide Childrens Hospital Corp; Professional Speech Services, Inc.; Rehab2You, LLC; Relate & Grow, LLC; Sigmund Pediatric Speech Therapy, LLC; SLP2U, LLC; Stephanie Wheeler, MA, CCC-SLP, LLC; Sunbury Speech Therapy, LLC; and Upperhands Homehealth and Social Services, LLC.

David Moser moved to approve the consent agenda. Howard Heffelfinger seconded the motion. The motion carried.

**Adjournment**

Howard Heffelfinger moved to adjourn the meeting. David Moser seconded the motion. The meeting adjourned at 6:17 p.m.

Respectfully submitted,

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Jennifer Bianchi

Executive Assistant