

STAUNTON CITY SCHOOL BOARD  
STAUNTON, VIRGINIA  
Called Meeting Minutes  
May 24, 2021

The Staunton City School Board convened in the Rita S. Wilson Council Chambers of City Hall, 116 W. Beverley Street, Staunton on Monday, May 24, 2021, at 6:02 p.m., for a special called meeting with members in attendance as follows:

Kenneth Venable, Chair (ABSENT)                      Amy Wratchford, Vice-chair  
Robert Boyle                      Natasha McCurdy                      Christine Poulson                      Ronald Ramsey  
Dr. Garrett Smith, Superintendent/Deputy Clerk  
Brenda Lovekamp, Clerk

The Vice-chair called the meeting to order, noting that the Chair was unable to attend tonight's meeting.

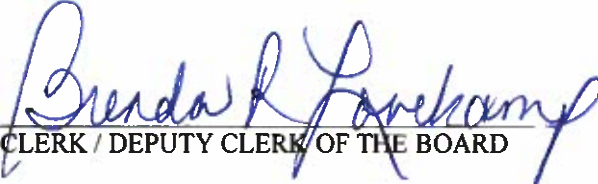
**Consideration of Authorization for Division Superintendent to Reiterate a Purchase Offer for a Specific Property at Staunton Crossing**

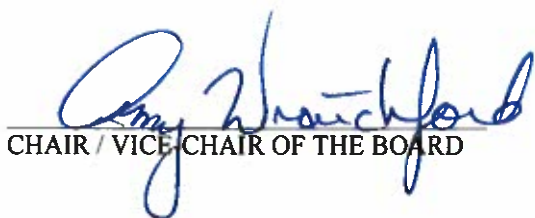
Dr. Garrett Smith, Superintendent, reminded that the school division had appeared before the Staunton Economic Development Authority on January 28, 2021 and again on April 22, 2021, and had requested that a tract of property that is part of the Staunton Crossing development be transferred to the school division to repurpose for use as a consolidated operations facility. He explained that at the meeting on April 22, 2021, the EDA deferred the request until the May 27 meeting and indicated the intent to obtain a cost/benefit analysis prior to the May meeting. At the School Board's May 10 work session, the School Board reached a unified informal consensus to authorize the Superintendent to make an offer to purchase this property. He asked that the School Board take action tonight to formalize that authorization.

**On a motion by Ronald Ramsey, seconded by Natasha McCurdy, the Board voted, as recorded below, to formally authorize the division superintendent to reiterate, on behalf of the School Board, an offer of \$400,000 for property at Staunton Crossing, described as the six (6) acre tract located at the corner of Frontier Drive and the rear entrance to the Western State Complex, and building #126, which is an existing warehouse and logistics building on the site.**

**Votes: Christine Poulson–aye                      Robert Boyle–aye                      Kenneth Venable– ABSENT  
Amy Wratchford–aye                      Natasha McCurdy–aye                      Ron Ramsey–aye**

Having reached the end of the called meeting agenda, the Vice-chair adjourned the meeting at 6:07 p.m.

  
CLERK / DEPUTY CLERK OF THE BOARD

  
CHAIR / VICE CHAIR OF THE BOARD