

CERTIFICATION OF RESOLUTION

AUTOMATED EXTERNAL DEFIBRILLATOR (AED) POLICY AND EMERGENCY
ACTION PLAN

South Columbus Preparatory Academy at Southfield

(An Ohio Non-Profit Corporation)

The Governing Authority (the "Board") of **South Columbus Preparatory Academy at Southfield** (the "School" and the "Corporation"), a non-profit corporation organized under the laws of the State of Ohio, hereby resolves as follows:

IT IS HEREBY RESOLVED:

1. that the Board of Directors adopts this Automated External Defibrillator (AED) Policy; to wit: An AED shall be placed in each school building under its control;
2. that the Board adopts the model emergency action plan for the use of AEDs developed by the Ohio department of health under section 3701.851 of the Ohio Revised Code; and
3. that the Board Chair is authorized and directed to execute any and all forms, and/or documents required in connection or by reason of this resolution.

Legal References: ORC §§ 3313.717, 3314.16

APPROVAL AND ADOPTION OF RESOLUTION

Motion to approve and adopt the AED Policy and emergency plan (without / with) amendment(s)

Made by Dyer Seconded by Pullins.

Board Member Name	AYE	NAY	OTHER <i>(abstain, not present, etc.)</i>
Kelly Dyer	✓		
Dedra Hurst	✓		
Scott Pullins	✓		
Heather Simonis	✓		
Sean Herod, Chair	✓		

As adopted on this 15 day of October, 2024

Sean L Herod
Sean Herod, Chair

South Columbus Preparatory Academy at Southfield