

MINUTES OF BOARD OF FINANCE MEETING
MANCHESTER COMMUNITY SCHOOLS
January 13, 2015

The Manchester Community Schools' Board of Finance met at Manchester Community Schools Administration Offices on January 13, 2015 at 6:45 p.m. following adjournment of the Regular Board Meeting.

Board Members were present or absent as follows:

PRESENT: Mr. Byron Brunn, Mr. Brady Burgess, Mr. Steve Flack, Mrs. Sally Krouse, Mr. Tim McLaughlin, Mr. Brian Schilling, and Dr. Nate Trump.

Also in Attendance: Dr. Bill Reichhart, Superintendent and Mr. Scott Bumgardner, MCS Business Manager

CALL TO ORDER

Mr. Flack, School Board President, called the meeting of the Manchester Community Schools' Board of Finance to order at 6:45 p.m.

ELECTION OF OFFICERS

- A. President – Steve Flack
- B. Vice President – Sally Krouse
- C. Secretary - Nate Trump

Mr. Schilling moved that the Officers for the Board of Finance would be the same as the Officers for the School Board. Dr. Trump seconded the motion. Without further discussion or comment, the Board voted 7:0 that the Officers of the Board of Finance will be the same as the School Board Officers.

INVESTMENT REPORT

Mr. Bumgardner distributed and reviewed the Interest Earned for 2013 and 2014 comparison. The General Fund showed interest earned in the amount of \$2,998.08 in 2014, and \$259.80 earned in the Capital Projects Fund, for a total of \$3,257.88. This is just earnings from the checking account.

Mr. Brunn moved and Mr. Schilling seconded to accept the Investment Report as reported by Mr. Bumgardner. No further discussion. The Board voted 7:0 to accept the Investment Report.

COMMENTS FROM VISITORS

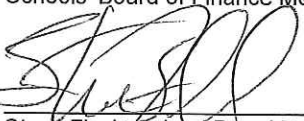
No comments from Visitors

COMMENTS OR QUESTIONS FROM BOARD MEMBERS

No comments from Board Members.

ADJOURNMENT

With no further business, Mr. Flack, Board of Finance President, adjourned the Manchester Community Schools' Board of Finance Meeting at 6:50 p.m.



Steve Flack, School Board President



Member



Sally Krouse, Vice President



Member

Nate Trump, Secretary



Member



Member

MANCHESTER COMMUNITY SCHOOLS
BOARD APPROVED

FEB 10 2015