

MINUTES OF BOARD OF FINANCE MEETING
MANCHESTER COMMUNITY SCHOOLS
January 9, 2018

The Manchester Community Schools' Board of Finance met at Manchester Community Schools Administration Offices on January 9, 2018 at 7:11 p.m. following adjournment of the Regular Board Meeting.

Board Members were present or absent as follows:

PRESENT: Mrs. Ruth Ayres, Mr. Steve Flack, Mrs. Sally Krouse, Mr. Tim McLaughlin, Mr. Brian Schilling, and Dr. Nate Trump.

ABSENT: Mr. Brice Bedke

Also in Attendance: Mr. Mike Pettibone, Interim Superintendent, Mr. Scott Bumgardner, MCS Business Manager and Al Schlitt, School Attorney.

CALL TO ORDER

Mr. Flack, School Board President, called the meeting of the Manchester Community Schools' Board of Finance to order at 7:12 p.m.

ELECTION OF OFFICERS

- A. President – Mr. Steve Flack
- B. Vice President – Mrs. Sally Krouse
- C. Secretary – Mrs. Ruth Ayres

Dr. Trump moved that the Officers for the Board of Finance would be the same as the Officers for the School Board. Mr. Schilling seconded the motion. Without further discussion or comment, the Board voted 6:0 that the Officers of the Board of Finance are the same as the School Board Officers.

INVESTMENT REPORT

Mr. Bumgardner reported to board members and the community the amount of interest we accumulated from our accounts. In 2016 the figure was \$6134.99 and in 2017 the figure was \$6971.97. That is an increase of \$836.98 of reported income.

COMMENTS FROM VISITORS

No comments from Visitors

COMMENTS OR QUESTIONS FROM BOARD MEMBERS

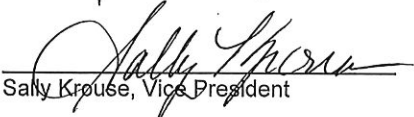
No comments from Board Members.

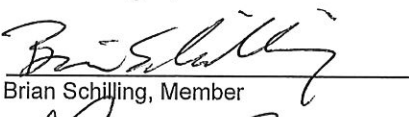
ADJOURNMENT

With no further business, Mr. Flack, Board of Finance President, adjourned the Manchester Community Schools' Board of Finance Meeting at 7:14 p.m.


Steve Flack, School Board President


Tim McLaughlin, Member


Sally Krouse, Vice President


Brian Schilling, Member

Ruth Ayres, Secretary


Nate Trump, Member

Absent
Brice Bedke, Member

MANCHESTER COMMUNITY SCHOOLS
BOARD APPROVED

FEB 13 2018