

MINUTES OF BOARD OF FINANCE MEETING
MANCHESTER COMMUNITY SCHOOLS
January 8, 2019

The Manchester Community Schools' Board of Finance met at Manchester Community Schools Administration Offices on January 8, 2019 at 7:07 p.m. following adjournment of the Regular Board Meeting.

Board Members were present or absent as follows:

PRESENT: Mrs. Ruth Ayres, Mr. Steve Flack, Mr. Rick Espeset, Mr. David Terflinger, Mr. Ben Vanderpool

ABSENT: Mr. Brice Bedke

Also in Attendance: Mr. Russ Mikel, Interim Superintendent, Mr. Jeremy Markham, MCS Business Manager and Mark Frantz, School Attorney.

CALL TO ORDER

Mrs. Ayres, School Board President, called the meeting of the Manchester Community Schools' Board of Finance to order at 7:07 p.m.

ELECTION OF OFFICERS

- A. President – Ruth Ayres
- B. Secretary – Ben Vanderpool

Mr. Flack moved that the Officers for the Board of Finance would be the same as the Officers for the School Board. Mr. Terflinger seconded the motion. Without further discussion or comment, the Board voted 5:0 that the Officers of the Board of Finance are the same as the School Board Officers.

INVESTMENT REPORT

Mr. Markham reported to board members and the community the amount of interest we accumulated from our accounts. In 2017 the figure was \$6971.97 and in 2018 the figure was \$23,095.18. That is an increase of \$16,123.21 of reported income.

COMMENTS FROM VISITORS

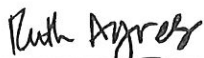
No comments from Visitors

COMMENTS OR QUESTIONS FROM BOARD MEMBERS

No comments from Board Members.

ADJOURNMENT

With no further business, Mrs. Ayres, Board of Finance President, adjourned the Manchester Community Schools' Board of Finance Meeting at 7:09 p.m.



Ruth Ayres, School Board President



Rick Espeset, Member



Steve Flack, Vice President



David Terflinger, Member



Ben Vanderpool, Secretary

Absent

Brice Bedke, Member

MANCHESTER COMMUNITY SCHOOLS
BOARD APPROVED

FEB 12 2019