

January 23, 2019

The Board of Finance of the Centerville-Abington Community Schools met at 6:45 PM in the Spencer Administration Building with the following members present: Brad Lambright, Renee Westover, Andy Wandersee, Susan Hamilton, and Todd Duke.

Motion by Susan Hamilton, second by Renee Westover, to nominate Brad Lambright as President of the Board of Finance, Andy Wandersee as Vice-President and Susan Hamilton as Secretary. 5 ayes – 0 nays.

Reviewed the minutes from the Wednesday, January 9, 2019 meeting that established the Board of Finance.

Motion by Susan Hamilton, second by Renee Westover, to approve the minutes of the January 26, 2018 Board of Finance meeting. 5 ayes – 0 nays.

Consideration was given to the resolution allowing the Treasurer to invest excess monies. Motion by Susan Hamilton, second by Renee Westover, to approve the resolution as presented. 5 ayes – 0 nays.

Consideration was given for the cancellation of warrants/checks outstanding two or more years as of December 31, 2018. Motion by Susan Hamilton, second by Renee Westover, to approve the cancellation of the warrants/checks as presented. 5 ayes – 0 nays.

The board reviewed the investment report as presented.

There were no additional items.

Motion by Susan Hamilton, second by Renee Westover, to adjourn the meeting at 6:51PM. 5 ayes – 0 nays.


Brad Lambright, President


Susan Hamilton, Secretary