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January 22, 2020

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, Susan Hamilton, Andy Wandersee and Todd Duke.

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

Reviewed the minutes from the Wednesday, January 8, 2020 **regular** meeting that established the Board of Finance.

Motion by Susan Hamilton, second by Andy Wanderee, to approve the minutes of the January 23, 2019 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 Andy Wandersee, to approve the resolution as presented. 5 ayes – 0 nays.

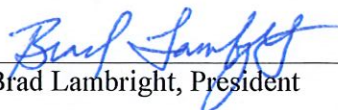
Consideration was given for the cancellation of warrants/checks outstanding two or more years as of December 31, 2019. Motion by Susan Hamilton, second by Andy Wandersee, to approve the cancellation of the warrants/checks as presented. 5 ayes – 0 nays.

The board reviewed the investment report as presented.

Mr. Stevenson presented to the school board a written summary of fiscal indicators.

There were no additional items.

Motion by Susan Hamilton, second by Todd Duke, to adjourn the meeting at 6:54PM. 5 ayes – 0 nays.


Brad Lambright, President


Susan Hamilton, Secretary



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