

BOARD OF FINANCE MEETING MINUTES

Administration Building
January 9, 2023
6:15 P.M

The Board of School Trustees of the Bluffton-Harrison Metropolitan School District met on Monday, January 9, 2023, with all members present. Also in attendance were Dr. Brad Yates, Superintendent; Julie Meitzler, Asst. Superintendent; Tammy Mechling, Corporation Administrative Assistant; Jessica Bricker, Corporation Communications Specialist; Steve Baker, Administrator; Steve Frettinger, interested patron; and Holly Gaskill, News-Banner representative.

President Holland called the meeting to order at 6:15 P.M.

President Holland noted there were no registered public commenters to speak at the meeting.

In the first order of business, Dr. Yates explained that officers for the Board of Finance typically mirror officers for the school board and recommended Bruce Holland to serve as the President of the Board of Finance and Julie Thompson serve as the Secretary of the Board of Finance. The motion by Trent White and second by Mike Murray passed unanimously.

Dr. Yates provided the Investment Report for review by the Board.

Dr. Yates provided the Financial Conditions Report to the Board.

With there being no additional business to come before the board, the meeting was adjourned at 6:35 P.M. on a motion by Trent White and second by Julie Thompson. The motion passed unanimously.

BOARD OF SCHOOL TRUSTEES:

Bruce E Holland
Mike Murray

Julie A. Thompson
Mike Murray