

FINANCE COMMITTEE

MINUTES

October 25, 2021

WARREN COUNTY CENTRAL OFFICE, SCHOOL BOARD CONFERENCE ROOM

COMMITTEE MEMBERS PRESENT:

Mr. Arthur Stewart, Chairperson

Mr. Kevin Lindvay

Mr. Joseph Colosimo

COMMITTEE MEMBERS ABSENT:

None

OTHERS PRESENT:

Mr. Paul Mangione

Ms. Amy Stewart

Ms. Ruth Huck

Ms. Marcy Morgan

Mr. Jim Grosch

Mr. Matt Jones

Mr. Mike Kiehl

Ms. Elizabeth Huffman

Dr. Patricia Mead

Ms. Liz Kent

Ms. Amy Beers

Mr. Jeffrey Labesky

Ms. Mary Passinger

Ms. Donna Zariczny

Mr. Rick Gignac

Ms. Misty Weber

Ms. Shelly Wagner

Ms. Kylie Harris

Mr. Eric Mineweaser

Ms. Ericka Alm

Ms. Kim Yourchisin

Mr. Jim Evers

Mr. Gary Weber

Ms. Lynn Shultz

Mr. Brian Reynolds

Mr. Glenn Smith

Ms. Betsy Sobkowski

Ms. Amy Stimmell

Mr. Josh Vincent

Mr. Paul Crider

Mr. Brian Ferry, Warren Times Observer

10 Members of the Public

1. Opening Activities

1.1 Call to Order

Mr. Arthur Stewart, Chairperson called the meeting to order at 6:06 p.m.

1.2 Public Comment

None

2. Old Business

2.1 Other

3. New Business

3.1 Signature Authorization Beaty Activity Account

Discussion: This is a signature card for Beaty Activity Account.

Motion: That the Board of School Directors authorizes Shannon Yeager, Shelly Wagner, Lori English, Rhonda Retterer, and Jocelyn Saxman as signatories for the Beaty Middle School Activity Account as presented.

Action: Forward to November Board Meeting

3.2 Signature Authorization Beaty Athletic Account

Discussion: This is a signature card for Beaty Athletic Account.

Motion: That the Board of School Directors authorizes Shannon Yeager, Shelly Wagner, Lori English, Rhonda Retterer, and Jocelyn Saxman as signatures for Beaty Athletic Account as presented.

Action: Forward to November Board Meeting

4. Informational Items

4.1 Financial Reports

Discussion: Contact Mr. Jim Grosch if there are any questions or concerns with any of the reports.

4.2 Nutrition September 2021 Food Service Report

Discussion: We receive this monthly newsletter from The Nutrition Group.

4.3 Grant Report

Discussion: Contact Mr. Matt Jones if there are any questions or concerns with any of the reports. On the grant report you will see the Emergency Connectivity Fund (ECF) Program which the district as requested \$3,033,886.00. So far we have received \$1,016,150.00. These funds are being used to purchase additional computers for students and wifi.

4.4 Other

Discussion: The Board of School Directors is looking at getting an update on the reassessment from the Warren County Commissioners. The Warren County Commissioners have spoken with Administration and are in line for everything to start in the next six months.

5. Other

5.1 Other

Discussion: None

6. Closing Activities

6.1 Next Meeting

Monday, November 22, 2021 – 6:00 p.m.

6.2 Executive Session

None

6.3 Adjournment

Meeting adjourned at 6:16 p.m.