

## FINANCE COMMITTEE

### MINUTES

December 20, 2021

WARREN COUNTY CENTRAL OFFICE, SCHOOL BOARD CONFERENCE ROOM

#### **COMMITTEE MEMBERS PRESENT:**

Mr. Arthur Stewart, Chairperson

Mr. Cody Brown

Ms. Donna Zariczny (filled in)

#### **COMMITTEE MEMBERS ABSENT:**

Vacant

#### **OTHERS PRESENT:**

Mr. Paul Mangione

Ms. Patricia Mead

Mr. Eric Mineweaser

Ms. Marcy Morgan

Ms. Lynn Shultz

Mr. Brian Ferry, Warren Times Observer

Ms. Mary Passinger

Ms. Ruth Huck

18 Members of the Public

Ms. Amy Stewart

Mr. Mike Kiehl

Mr. Jim Grosch

Mr. Rick Gignac

Mr. Joseph Colosimo

Mr. Kevin Lindvay

### **1. Opening Activities**

#### **1.1 Call to Order**

Mr. Arthur Stewart, Chairperson called the meeting to order at 6:57 p.m. Ms. Donna Zariczny filled in committee members vacant position.

#### **1.2 Public Comment**

None

### **2. Old Business**

#### **2.1 Other**

None

### **3. New Business**

#### **3.1 Signature Authorization Sheffield Area Middle/High School Activity Account**

**Discussion:** This is a signature card for Sheffield Area Middle/High School Activity Account.

**Motion:** That the Board of School Directors authorizes Glenn Smith, Darlene Hart, and Susan Nichols as signatories for the Sheffield Area Middle/High School Activity Account as presented.

**Action:** Forward to December 20<sup>th</sup> Special Board Meeting

#### **3.2 Signature Authorization Sheffield Area Middle/High School Athletic Account**

**Discussion:** This is a signature card for Sheffield Area Middle/High School Athletic Account.

**Motion:** That the Board of School Directors authorizes Glenn Smith, Darlene Hart, and Susan Nichols as signatories for the Sheffield Area Middle/High School Athletic Account as presents.

**Action:** Forward to December 20<sup>th</sup> Special 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 Food Service Report**

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

##### **4.3 Budget Timeline**

**Discussion:** Administrators reviewed the attached budget timeline. The Proposed Final Budget must be approved and submitted to the state by the Board by May 31, 2022.

##### **4.4 Grant Report**

**Discussion:** Contact Mr. Matt Jones if there are any questions or concerns with any of the report.

##### **4.5 Other**

None

#### **5. Other**

##### **5.1 Other**

**Discussion:** None

#### **6. Closing Activities**

##### **6.1 Next Meeting**

Monday, January 24, 2022 following PPF

##### **6.2 Executive Session**

None

##### **6.3 Adjournment**

Meeting adjourned at 7:04 p.m.