

## FINANCE COMMITTEE

### MINUTES

December 19, 2022

WARREN COUNTY CENTRAL OFFICE, SCHOOL BOARD CONFERENCE ROOM

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

Mr. Kevin Lindvay  
Mr. Cody Brown

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

Mr. Arthur Stewart, Chairperson

#### **OTHERS PRESENT:**

Mr. Joseph Colosimo	Mr. Glenn Smith	Mr. Paul Crider
Ms. Susan Nichols	Ms. Taylor Trisket	Ms. Nova Holeva
Ms. Liz Kent	Mr. Rick Gignac	Ms. Amy Beers
Ms. Erika Alm	Ms. Lisa Smith	Mr. Brian Reynolds
Mr. Paul Mangione	Mr. Gary Weber	Ms. Jennifer Dilks
Ms. Amy Stewart	Ms. Jennifer Hobbs	Ms. Donna Zariczny
Mr. Jim Grosch	Mr. Jim Evers	Mr. Matt Jones
Ms. Ruth Huck	Mr. Mike Craddock	Ms. Lynn Schultz
Mr. Mike Kiehl	Ms. Julia Murphy	Ms. Betsy Sobkowski
Ms. Amy Stimmell	Ms. Kylie Harris	Ms. Shelly Wagner
Ms. Kim Yourchisin	Mr. Eric Mineweaser	Mr. Joshua Vincent
Ms. Mary Passinger	Ms. Leslie Bloomgren	Ms. Marcy Morgan
Mr. David Undercoffer	Mr. Jeffery Dougherty	Mr. Shawn Bedow
Ms. Misty Weber	Mr. Shannon Yeager	Mr. Brian Ferry, Warren Times Observer
		2 Members of the Public

## **1. Opening Activities**

### **1.1 Call to Order**

Mr. Kevin Lindvay, filled in for Chairperson, Arthur Stewart, during his absence and called the meeting to order at 6:33 p.m.

### **1.2 Public Comment**

None

## **2. Old Business**

### **2.1 Other**

None

## **3. New Business**

None

## **4. Informational Items**

### **4.1 Financial Reports**

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

#### **4.2 The Nutrition Group - Newsletter**

**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 concern with the report.

#### **4.4 Budget Timeline**

**Discussion:** None

#### **4.5 Other**

**Discussion:** None

### **5. Other**

**Discussion:** The school district has entered into a three-year agreement with the Manufacturer Association for electricity.

### **6. Closing Activities**

#### **6.1 Next Meeting**

Monday, January 30, 2023 – following PPF

#### **6.2 Executive Session**

None

#### **6.3 Adjournment**

Meeting adjourned at 6:37 p.m.