

**GREENSBURG COMMUNITY SCHOOLS
2019 BOARD OF FINANCE MEETING
ADMINISTRATION OFFICE
JANUARY 8, 2019 7:15 PM**

Those present were: Gail Rueff, Shannon McLeod, Mark Wolter, Amy Wickens, Jeff Dougan, and Steve Doerflinger. Also present were: Tom Hunter, Cindy Navarra, Tammy Williams, and Vicki Houk.

Gail Rueff called the 2019 Board of Finance meeting to order.

Steve Doerflinger made a motion, seconded by Jeff Dougan to approve the 2019 Officers for the Board of Finance: President-Mrs. Gail Rueff, Secretary-Mrs. Shannon McLeod. Motion carried 6-0. Voting in favor: Gail Rueff, Shannon McLeod, Mark Wolter, Amy Wickens, Jeff Dougan, and Steve Doerflinger.

Board members were presented with the Investment Report for Calendar Year 2018. (See Attachment A). Jeff Dougan made a motion to approve the Investment Report as presented, Mark Wolter seconded the motion. Motion carried 6-0. Voting in favor: Gail Rueff, Shannon McLeod, Mark Wolter, Amy Wickens, Jeff Dougan, and Steve Doerflinger.

Amy Wickens made a motion, seconded by Shannon McLeod to adjourn the Finance meeting at 7:25 PM.

President

Secretary