



Southwest Allen County Schools

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Dr. Steven Yager
Superintendent

1. Action.

TO: Board of School Trustees

DATE: February 7, 2012

SUBJECT: Approval of the January 17, 2012 Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met at 7:00 p.m. on Tuesday, January 17, 2012 in the Administration Conference Room. The following board members were present:

John Bloom
Mark Gilpin
Holly Glick
John Blum

NOTE: UNLESS OTHERWISE NOTED, ALL MOTIONS FOR BOARD ACTION WERE DULY MADE, SECONDED AND UNANIMOUSLY ADOPTED BY THE BOARD. ALL PROPOSALS AND POLICIES FOR THE ACTION ITEMS ARE ATTACHED AND INCORPORATED BY REFERENCE.

BOARD OF FINANCE MEETING:

Pursuant to statutory mandate, the President convened a meeting of the school board acting as the Board of Finance.

ACTION TAKEN:

Election of Officers: John Bloom was elected President and Holly Glick, Secretary, for the Board of Finance during 2012.

Report on School Corporation Finances: Business Manager, Jim Coplen delivered a report on the status of the school corporation finances. Financial Report accepted as presented.

There being no further business, the meeting adjourned.

President _____

Vice President _____

Secretary _____

Member _____

Member _____