



Southwest Allen County Schools

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Dr. Philip G. Downs
Superintendent

1. Action.

TO: Board of Finance

DATE: February 3, 2015

SUBJECT: Approval of the January 20, 2015, Board of Finance Minutes

The Board of Finance of the Metropolitan School District of Southwest Allen County met on Tuesday, January 20, 2015, in the Administration Conference Room. The following board members were present:

John Blum
Mark Gilpin
Meagan Milne
Tom Rhoades
Jennifer Couch

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:

Purpose of this meeting is to meet the requirements of I.C. 5-13-7

The School Board of Finance had an **election of officers for President and Secretary**. Tom Rhoades was elected President and Mark Gilpin, Secretary (Reference page 1873)

The School Board of Finance reviewed the **December 31, 2014 Investment Report** (Reference page 1874)

The School Board of Finance reviewed the **December 31, 2014 General Fund Financial Report** (Reference page 1875)

There being no further business, the Board of Finance meeting adjourned.

President_____

Vice President_____

Secretary_____

Member_____

Member_____



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Dr. Philip G. Downs
Superintendent

1. Action.

TO: Board of School Trustees

DATE: February 3, 2015

SUBJECT: Approval of the January 20, 2015, Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met on Tuesday, January 20, 2015, in the Administration Conference Room. The following board members were present:

John Blum
Mark Gilpin
Meagan Milne
Tom Rhoades
Jennifer Couch

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.

COMMUNICATIONS:

Dr. Downs shared there were not any new communications this week.

Dr. Downs announced the 2015 Homestead trip to France was being postponed due to lack of students signed up for the summer 2015 trip. Mr. Gilpin made a motion to remove board agenda item #3, **Report on Postponement of Homestead Trip to France** and the motion passed.

BOARD ACTION:

AGENDA:

CONSENT AGENDA:

The Board approved:

Minutes of the January 6, 2014 Minutes
Personnel Recommendations

The Board of School Trustees heard a **Report on Employee Benefits** as presented by Phyllis Davis, Director of Human Resources (Reference page 1877)

The Board of School Trustees approved a **Recommendation for approval of Donations** as presented by Philip G. Downs, Superintendent (Reference page 1879)

There being no further business, the meeting adjourned.

President_____

Vice President_____

Secretary_____

Member_____

Member_____