



## Southwest Allen County Schools

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**Dr. Steven Yager**  
*Superintendent*

### 1. Action.

TO: Board of School Trustees

DATE: February 5, 2013

SUBJECT: Approval of the January 22, 2013 Board of Finance Minutes

The Board of School Trustees of the Metropolitan School District of Southwest Allen County met at 7:00 p.m. on Tuesday, January 22, 2013 in the Administration Conference Room. The following board members were present:

John Blum  
Mark Gilpin  
Holly Glick  
Tim Loomis  
Meagan Milne

**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: Tim Loomis was elected President and Meagan Milne, Secretary, for the 2013 Board of Finance.

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

There being no further business, the meeting adjourned.

President\_\_\_\_\_

Vice President\_\_\_\_\_

Secretary\_\_\_\_\_

Member\_\_\_\_\_

Member\_\_\_\_\_