



1. Action.

TO: Board of Finance

DATE: February 1, 2022

SUBJECT: Approval of the January 18, 2022, Board of Finance Minutes

The Board of Finance of the Metropolitan School District of Southwest Allen County met on Tuesday, January 18, 2022, in the Homestead High School Community Room at 7 p.m. The following board members were present:

Brad Mills  
Jennifer Couch  
Doug Copley  
Mark Gilpin

**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. Mr. Snyder explained the purpose of the meeting.

The School Board of Finance held an **election of officers for President and Secretary**. Jennifer Couch was elected President and Doug Copley was elected Secretary. (Reference page 3166)

The School Board of Finance reviewed the **Investment Report** as presented by Mark Snyder, Director of Business. (Reference page 3167)

The School Board of Finance reviewed the **Education/Operation Fund Report** as presented by Mark Snyder, Director of Business. (Reference page 3168)

The School Board of Finance reviewed the **Fiscal Indicators Report** as presented by Mark Snyder, Director of Business. (Reference page 3169)

*Preparing today's learners for tomorrow's opportunities.*

BOARD OF FINANCE

4824 Homestead Road ♦ Fort Wayne, Indiana 46814

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

President\_\_\_\_\_

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

Secretary\_\_\_\_\_

Member\_\_\_\_\_

Member\_\_\_\_\_