MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT
Finance Committee Meeting
March 12, 2021
Minutes

Membership Attendance:

Roll call as follows:
Mrs. Chesnut       Mr. Hamm       Mr. Meranda
Mr. Rabe           Mr. Spieser     Mr. Johnson
Mrs. Berkley       Mr. Dunn        Mr. Daniels

Approval of previous minutes:

Approval of the following minutes as written, Finance Committee: February 12, 2021

Roll call as follows:
Mr. Hamm, Aye       Mr. Meranda, Aye
Mrs. Chesnut, Aye   Mr. Rabe, Aye
Mr. Spieser, Aye

I. New Business

A. Board Reports


B. Board Agenda Items

1. Donation
   15-20 boxes of hand sanitizer from Mulberry Kroger

2. Disposal of 44 projectors

3. Establishment of the Milford Ultimate Frisbee Club

4. Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor. This resolution is approved each year which authorizes the County Auditor to collect real estate taxes on behalf of the District.
C. Other Items

1. Miami Township – TIF Proposal
   We are working on obtaining additional information to determine the impact the TIF would have on the District. The TIF would include the International Paper property.

2. Election Deadlines
   The timelines, established by law, to place an issue on the ballot were reviewed.

3. Student Wellness and Success
   The District is currently using these funds to pay for the mental health specialists, Grant Us Home and for services provided by Children’s Home.

4. Legislative Update
   Within the recently passed federal stimulus bill, included monies for school district. At this time, we do not know an exact amount to be awarded to the District, but based on previous allocations; it is expected to be around $3.5 million.

5. Federal COVID Funding
   With the $1.7 million to be received in the latest round of federal stimulus funds, the administration will prioritize the learning loss plan and mental health services. Any remaining funds will be used on improving air quality in the buildings.