

MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT

Finance Committee Meeting

October 10, 2019

Minutes

Membership Attendance:

Roll call as follows:

Mrs. Brady	Mr. Hamm
Mr. Rabe	Mrs. House
Mr. Spieser	Mrs. Greb

Approval of previous minutes:

Approval of the following minutes as written, Finance Committee: September 12, 2019

Roll call as follows:

Mrs. Brady, Aye	Mr. Hamm, Aye
Mr. Rabe, Aye	Mrs. House, Aye
Mr. Spieser, Aye	Mrs. Greb, Abstained (absent last meeting)

I. New Business

A. Board Reports

1. Reviewed the financial reports for month ending September 30, 2019

B. Proposed items for Board Agenda

1. OHSAA Transfer

Monies generated from hosting OHSAA tournament games are accounted for in fund 022. These monies are required to be transferred out of the 022 fund at the end of the year. Since we can not transfer from an 022 fund directly into the 300 athletic fund, we have to transfer the monies from 022 fund to the 001 general fund and then from the 001 general fund and into the 300 athletic fund.

2. Board Policy Revision

Board policy, DN School Properties Disposal, is not changing. The notes section of the policy has been updated to reflect recent changes in Ohio law regarding the sale of school buildings.

3. Drug Free Coalition

Jennifer Benson and George Hart are being recommended to work on the Drug Free Coalition. Their compensation will be paid for from the grant funds.