

MINUTES OF MEETING OF BOARD OF FINANCE
OF
BAUGO COMMUNITY SCHOOLS

The Board of Finance of the Baugo Community Schools met in regular session on January 08, 2018 at 7:35 p.m. at Baugo Educational Service Center. Board members present were, Mr. Edward Collins, Mr. Caleb Pontius, Mr. Michael Showalter and Mr. Ott.

I. Call to Order

Board Secretary, Mr. Pontius called the meeting to order at 7:35 p.m.

II. Election of Officers

Mr. Pontius moved that Ms. Julie Phillips serve as president and Mr. Michael Showalter serve as secretary of the Board of Finance seconded by Mr. Collins. The motion carried 4-0.

III. Report on Investments

Mr. James DuBois, Superintendent, reported on our investment strategy. He then asked the board of finance to approve the report on investments.

A motion was made by Mr. Collins and seconded by Mr. Showalter to accept the investment report. The motion carried 2-0.

IV. Adjournment

Having exhausted all agenda items, Mr. Collins moved to adjourn, seconded by Mr. Pontius. The motion carried 4-0 to adjourn at 7:39 p.m.

Member

Member

Member

Member

Member

