

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 14, 2019 at 7:58 p.m. at Baugo Educational Service Center. Board members present were, Mr. Eric Ott, Mr. Caleb Pontius, Ms. Julie Phillips, Mr. Kris Seymore and Mr. Troy Bontrager.

**I. Call to Order**

Board Secretary, Ms. Phillips called the meeting to order at 7:58 p.m.

**II. Election of Officers**

Ms. Phillips moved that Mr. Seymore serve as president and Mr. Bontrager serve as secretary of the Board of Finance seconded by Mr. Pontius. The motion carried 5-0.

**III. Report on Investments**

Mr. Zachary Quiett, Business Manager, reported on Baugo's investment strategy. He then asked the board of finance to approve the report on investments.

A motion was made by Mr. Ott and seconded by Mr. Bontrager to accept the investment report. The motion carried 5-0.

**IV. Adjournment**

Having exhausted all agenda items, Ms. Phillips moved to adjourn, seconded by Mr. Seymore. The motion carried 5-0 to adjourn at 8:07 p.m.

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