

**BOARD OF FINANCE MEETING MINUTES  
OF  
BAUGO COMMUNITY SCHOOLS**

The Board of Finance of the Baugo Community Schools met in regular session on January 13, 2020 at 7:00 p.m. at Jimtown High School. 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, Mr. Bontrager called the meeting to order at 7:00 p.m.

**II. Election of Officers**

Mr. Seymore moved that Mr. Bontrager serve as president and Mr. Ott 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, investment policy and fiscal and qualitative indicators. He then asked the board of finance to approve the report on investments.

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

**IV. Adjournment**

Having exhausted all agenda items, Mr. Bontrager moved to adjourn, seconded by Mr. Seymore. The motion carried 5-0 to adjourn at 7:12 p.m.

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