

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

The Board of Finance of the Baugo Community Schools met in regular session on January 11, 2021 immediately following the Regular Board Meeting @ Baugo Educational Service Center. Board members present were, Mr. Caleb Pontius, Mr. Kris Seymore, Mr. Troy Bontrager, Mr. Eric Ott, and Mr. Chris Carithers.

I. Call to Order

Board President, Mr. Seymore called the meeting to order at 7:43 p.m.

II. Election of Officers

Mr. Seymore moved that Mr. Pontius serve as president and Mr. Carithers serve as secretary of the Board of Finance seconded by Mr. Bontrager. 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.

IV. Adjournment

Having exhausted all agenda items, Mr. Pontius moved to adjourn, seconded by Mr. Seymore. The motion carried 5-0 to adjourn at 7:51 p.m.

Member

Member

Member

Member

Member