

**FAIRFIELD COMMUNITY SCHOOLS
BOARD OF FINANCE MEETING
January 10, 2019**

Board of Finance meeting was called to order at 6:40 pm by Trent Hostetler.

Trent Hostetler nominated the following slate of officers for election:

President, Marilee Keim;

Secretary, Greg Kitson

Aaron Rink supported the nominations. The vote was unanimous.

A report of Investments was presented by Business Manager Phil Menzie. In 2018 Fairfield Community Schools earned a total of \$345,004.94 in interest income. This is interest on our regular bank accounts and Certificate(s) of Deposit. This is an overall increase of \$56,395.27 from calendar year 2017.

Upon proper motion from Sarah Elledge and second by Aaron Rink the Board of Finance was adjourned at 6:44 p.m.

An executive session was held following the Board of Finance Meeting in central office to receive information about and interview a prospective employee [IC 5-14-1.5-6.1(b) 5]. The undersigned certify that no other business was discussed.

President

Vice President

Secretary

Member

Member