

Western Wayne Schools  
Board of Finance  
Minutes  
January 13, 2021, 6:45 p.m.

The Western Wayne Board of Finance met on Wednesday, January 13, 2021 in the Administration Board Room. Board members present were Sarah Pennington, Phil Pflum and Alan Austin. Also in attendance were: Dr. George Philhower, Renée Lakes, Jessica Neill, Karen Hinkein (Virtual), Millie Emery (Virtual), and Teresa Ervin.

1. Alan Austin, President of the Board of Finance, called the meeting to order at 6:45 p.m.
  
2. Upon motion of Sarah Pennington, seconded by Phil Pflum, Dave Sturgis was elected as President of the Board of Finance.  
Motion carried, 3-0  
  
Upon motion of Sarah Pennington, seconded by Phil Pflum, Sarah Pennington was elected as Secretary of the Board of Finance.  
Motion carried, 3-0
  
3. Upon motion of Sarah Pennington, seconded by Phil Pflum, First Financial Bank, Wayne Bank & Trust, and First Bank Richmond, were designated as depositories for Western Wayne Schools.  
Motion carried, 3-0
  
4. The investment policy and investment report for 2020 was reviewed.
  
5. The Fiscal Indicator review for Western Wayne School was reviewed.
  
6. Upon motion of Phil Pflum, seconded by Sarah Pennington, the meeting adjourned at 6:50 p.m.

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President

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Vice President

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Secretary

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Member

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Member