

Western Wayne Schools  
Board of Finance  
Minutes  
January 12, 2022, 6:31 p.m.

The Western Wayne Board of Finance met on Wednesday, January 12, 2022 in the Administration Board Room. Board members present were Sarah Pennington, Phil Pflum, Dennis Feller, Dave Sturgis and Alan Austin. Also in attendance were: Andy Stover, Peggy Huesman, Georgia Templin, Jim Antle and Bob Hansen.

1. Alan Austin, President of the Board of Finance, called the meeting to order at 6:31 p.m.
2. Upon motion of Sarah Pennington, seconded by Phil Pflum, Alan Austin was elected as President of the Board of Finance.  
Motion carried, 4-0-1 (Austin)  
Upon motion of Dave Sturgis, seconded by Phil Pflum, Sarah Pennington was elected as Secretary of the Board of Finance.  
Motion carried, 4-0-1 (Pennington)
3. Upon motion of Dave Sturgis, seconded by Dennis Feller, First Financial Bank, Wayne Bank & Trust, and First Bank Richmond, were designated as depositories for Western Wayne Schools.  
Motion carried, 5-0
4. The investment policy and investment report for 2022 was presented by Superintendent Andy Stover and was reviewed.
5. The Fiscal Indicator review for Western Wayne School was presented by Superintendent Andy Stover and was reviewed.
6. Upon motion of Dennis Feller, seconded by Phil Pflum, the meeting adjourned at 6:55 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