



Sheridan Community Schools

Board of School Trustees

John Hunt, Member
Nancy Boone, Member
Kim Zachery, Member
Tyler Henning, Member
Dan Flemming, Member

Minutes

Board of Finance

January 08, 2024 at 6:30 PM

The Sheridan Community Schools Board of School Trustees met for a Board of Finance Meeting on Monday, January 08, 2024 at 6:30 PM in the Sheridan Middle School Media Center with board members John Hunt, Nancy Boone, Dan Fleming, Tyler Henning and Kim Zachery present, along with Superintendent Dr. Dave Mundy and Board Attorney Alex Pinegar.

1. **Call to Order** - John Hunt Called the meeting to order at 6:30

2. **Agenda Revisions**

- Remove Line Item 5. Report Fiscal Indicators

3. **Election of President and Secretary**

President: A motion to approve Dan Fleming as Board of School Trustees for Sheridan Community Schools was made by Kim Zachery, seconded by Tyler Henning and carried 5-0.

Secretary: A motion to approve Kim Zachery as Board of School Trustees for Sheridan Community Schools was made by Nancy Boone, seconded by Dan Fleming and carried 5-0.

4. **Investments**

No investments to report.

5. **Report Fiscal Indicators**

Line Item 5. Report Fiscal Indicators removed from Board Agenda

6. **Board Discussion**

7. **Adjournment**

A motion to adjourn the meeting at 6:32 was made by Dan Fleming, seconded by Nancy Boone and carried 5-0.

Nancy Boone, Board Secretary

