

# **MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT**

## **Finance Committee Meeting April 13, 2023 at 7:32am**

### *Draft Minutes*

Attendees:

Mr. Meranda, Mr. Combs (virtual), Mr. Espy, Mr. Spieser, Mrs. Chesnut, Mrs. Nolan(virtual), Mrs. Mason, Mrs. Boyle, Mrs. Berkley, Mr. Johnson, Mr. Daniels (virtual), Ms. Davie, Mr. Dunn

- A. Approval of the Minutes for March 10, 2023  
Mrs. Chesnut, Mrs. Mason, Mr. Espy, Mr. Spieser
  
- B. Reviewed the Board Reports month ending March 31, 2023
  
- C. Board Agenda Items
  - 1. Levy Millage/Options Discussion
  - 2. MOU with MCEA
  - 3. Milford Service Dog MOU
  - 4. Auxiliary Disposal
  - 5. Middle School SD Approval
  - 6. Approval of the following donations\* –
    - CLS PTA \$7600 Donation for blacktop on playground

Meeting adjourned at 9:49am