

MILFORD EXEMPTED VILLAGE SCHOOL DISTRICT

Finance Committee Meeting

March 12, 2021

Minutes

Membership Attendance:

Roll call as follows:

Mrs. Chesnut

Mr. Hamm

Mr. Meranda

Mr. Rabe

Mr. Spieser

Mr. Johnson

Mrs. Berkley

Mr. Dunn

Mr. Daniels

Approval of previous minutes:

Approval of the following minutes as written, Finance Committee: February 12, 2021

Roll call as follows:

Mr. Hamm, Aye

Mr. Meranda, Aye

Mrs. Chesnut, Aye

Mr. Rabe, Aye

Mr. Spieser, Aye

I. New Business

A. Board Reports

1. Reviewed the financial reports for the month ending February 28, 2021.

B. Board Agenda Items

1. Donation

15-20 boxes of hand sanitizer from Mulberry Kroger

2. Disposal of 44 projectors

3. Establishment of the Milford Ultimate Frisbee Club

4. Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor. This resolution is approved each year which authorizes the County Auditor to collect real estate taxes on behalf of the District.

C. Other Items

1. Miami Township – TIF Proposal

We are working on obtaining additional information to determine the impact the TIF would have on the District. The TIF would include the International Paper property.

2. Election Deadlines

The timelines, established by law, to place an issue on the ballot were reviewed.

3. Student Wellness and Success

The District is currently using these funds to pay for the mental health specialists, Grant Us Home and for services provided by Children's Home.

4. Legislative Update

Within the recently passed federal stimulus bill, included monies for school district. At this time, we do not know an exact amount to be awarded to the District, but based on previous allocations; it is expected to be around \$3.5 million.

5. Federal COVID Funding

With the \$1.7 million to be received in the latest round of federal stimulus funds, the administration will prioritize the learning loss plan and mental health services. Any remaining funds will be used on improving air quality in the buildings.