

Attendees

Mr. Meranda, Mr. Combs, Mr. Rabe, Mr. Spieser, Mr. Johnson, Mr. Daniels, Mrs. Boyle, Mrs. Berkley

Approval of the minutes

Mr. Meranda, Mr. Combs, Mr. Rabe, Mr. Spieser

A. Board Reports

1. Reviewed the financial reports for the month ending October 31, 2022

B. Board Agenda Items

1. 5-Year Forecast

Reviewed the 5-year forecast. Spoke about the needed to prepare for a levy.

2. Donation

The Boyd E. Smith PTO will be donating the outdoor learning center.

3. Transfer of Funds

Transfer fees collected for hosting OHSAA tournaments from OHSAA fund (022 0014) to the athletic fund (300 0000)

C. Other Items

1. OFCC Funds

Reviewed the financial report for the month ending October 31, 2022.