MINUTES OF THE MEETING OF THE BOARD OF EDUCATION OF ARAPAHOE-HOLBROOK PUBLIC SCHOOLS FINANCE COMMITTEE

A meeting of the Board of Education of Arapahoe-Holbrook Public Schools Finance Committee was convened on December 12th, 2022, at 6:30 pm in the Board Room, 610 Walnut Street, Arapahoe, Nebraska.

Board Member(s) Present: Lisa Anderson, Chad Carpenter, and Brad Schutz.

Board Member(s) Absent: None.

Staff Present: Bob Drews, Superintendent, and Cassie Hilker, Board Secretary.

Staff Absent: None.

The committee reviewed the documents/reports provided.

The committee discussed the following items/topics:

- Cash Flow.
- Claims.
- HVAC Project.
- Bus Lease, need decision by January 2023.
- Vans.

The meeting ended at approximately 6:50 pm.

ATTEST:

Cassie Hilker, Secretary