

OFFICIAL PROCEEDINGS
GARNER-HAYFIELD-VENTURA COMMUNITY SCHOOLS

A special meeting of the Board of Directors of the Garner-Hayfield-Ventura Community School District was held on March 26, 2019, in the superintendent's office, at the high school building in Garner, Iowa, at approximately 12:05 p.m.

Present: Linahon and Watson by phone, Larkin and Roberts in person.

Absent: G. Toppin, J. Toppin, and Frank

Also present were Supt. Williams and Board Secretary Schmidt.

Secretary Schmidt informed the board that due to a cash flow issue it was necessary for the SAVE fund to make a short-term loan to General Fund. Motion by Watson, second by Linahon, to approve a short term loan in the amount of \$500,000.00 from the SAVE fund to the General Fund. All voted in favor.

There being no further discussion items for the board at this time, upon motion by Larkin, seconded by Watson, and unanimously carried, the special board meeting was adjourned by President Roberts at approximately 12:09 p.m.

Patricia A. Schmidt
Board Secretary