

OFFICIAL PROCEEDINGS  
GARNER-HAYFIELD-VENTURA COMMUNITY SCHOOLS

The special meeting of the Board of Directors of the Garner-Hayfield-Ventura Community School District was held on August 30, 2019, in the superintendent's office at the high school building at approximately 12:05 pm

Board Members Present – Watson, Larkin, Roberts, and by phone call Frank and Linahon

Board Members Absent – J. Toppin and G. Toppin

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 in the amount of \$100,000.00 and a short-term loan to Management Fund in the amount of \$25,000.00. The PPEL fund would also need to loan \$250,000.00 on a short-term basis to General. Motion by Watson, second by Linahon, to approve the short-term loans as indicated above. All voted in favor.

There being no further discussion items for the board at said opening negotiations session, upon motion by Frank, seconded by Larkin, and unanimously carried, the special meeting was adjourned by President Roberts, at approximately 12:23 p.m.

Patricia A. Schmidt, Secretary