## 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 September 24, 2019, in the superintendent's office at the high school building at approximately 12:04 pm

Board Members Present – Watson, Larkin, Roberts, and Frank Board Members Absent – Linahon, J. Toppin and G. Toppin

Motion by Larkin, second by Frank, to approve the partial repayment of principal (in the amount of \$19,000.00) for the short-term loan previously made from PPEL to General Fund. All voted in favor.

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

Patricia A. Schmidt, Secretary