## Regular Meeting of the Finance Committee February 3, 2016 Of Liberty Community Unit #2 Board of Education Adams/Pike County, IL

Finance meeting was called to order at 5:45 p.m. Members present: Kelle Bunch, Stacy Clark, Penny Hyer, Dennis Ippenson, Karen Jirjis, Sue Lefringhouse, Jody Obert, Julia Poulter and Matt Schmidt. Absent: Rebecca Hedrick.

Motion by Hyer, seconded by Clark that the finance committee approve the minutes of the January 13, 2016 meeting. Roll Call Vote: Kelle Bunch, Stacy Clark, Penny Hyer, Dennis Ippenson, Karen Jirjis, Sue Lefringhouse, Jody Obert, Julia Poulter and Matt Schmidt. 9 ayes 0 nays. M.C.

Motion by Lefringhouse, seconded by Ippensen that the finance committee adjourn. Time: 7:35 p.m. Roll Call Vote: Kelle Bunch, Stacy Clark, Penny Hyer, Dennis Ippenson, Karen Jirjis, Sue Lefringhouse, Jody Obert, Julia Poulter and Matt Schmidt. 9 ayes 0 nays. M.C.

Kelle Bunch, Secretary

Kelle Bunch, President