SCHOOL DISTRICT OF JOHNSON CREEK

Finance Committee Meeting Minutes July 21, 2008 5:15p.m. District Office

Treasurer June McCaffery called the meeting to order.

Members Present:

Treasurer June McCaffery, Don Battenberg, and District

Administrator Michael P. Garvey.

Member Absent:

Patricia Hying

Dr. Garvey verified that the meeting was properly posted.

Motion by Don Battenberg /June McCaffery to adopt the agenda as posted. Motion Passed.

The Committee reviewed the monthly bills.

Patricia Hying arrived at 5:24p.m. and presented a letter to Mrs. McCaffery which stated that she would no longer participate in the Finance Committee meetings.

Motion by Don Battenberg/June McCaffery to recommend to the full Board that the June/July Bills be paid.

Motion by Don Battenberg/June McCaffery to adjourn. Motion Passed.

Respectively Submitted,

Michael P. Garvey, Ph.D.

District Administrator