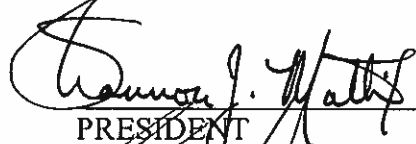


MINUTES OF THE BOARD OF FINANCE MEETING OF THE BOARD
OF TRUSTEES OF NORTH WHITE SCHOOL CORPORATION

The Board of Trustees, North White School Corporation held the Board of Finance – Annual meeting on Monday, January 9, 2012 at 6:15 p.m. in the Library of North White Jr-Sr High School, at 310 East Broadway, Monon, Indiana according to Indiana Code 10-5-3-2, Public Law 57, and the rules of the Board. Board members present were Shannon Mattix, Julie Bossung, Scott Williams, Brian Pogue, Ron Allen and Warren Worrell. Board member not present was Jim Culross. Also present were Superintendent Nicholas Eccles, Karen Pfladderer, Shellie Ruelmer and Steve Land.

1. Mr. Mattix called the Board of Finance meeting to order.
 - A. The Pledge of Allegiance followed.
 - B. Mr. Mattix recognized a Quorum.
2. Election of Officers
 - A. Mr. Eccles informed the Board that every year at this time a Board of Finance must be established. Mrs. Bossung moved to nominate Mr. Mattix as President of the Board of Finance for 2012. Mr. Pogue seconded and the motion carried 6-0.
 - B. Mrs. Bossung moved to nominate Mr. Worrell as Secretary of the Board of Finance for 2012. Mr. Pogue seconded and the motion carried 6-0.
3. Mrs. Ruelmer presented the monthly Financial Report during the Board of Finance meeting.


Meeting adjourned at 6:25 p.m.



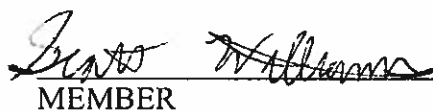
PRESIDENT



SECRETARY



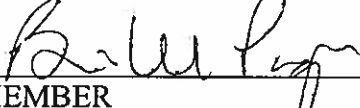
MEMBER



MEMBER



VICE PRESIDENT



MEMBER

MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.