

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

The Board of Trustees, North White School Corporation met in a Board of Finance meeting on Monday, January 13, 2014 at 6:15 p.m. in the office of the Superintendent, at 402 E. Broadway in Monon, Indiana according to Indiana Code 10-5-3-2, Public Law 57, and rules of the Board. Board members present were Shannon Mattix, Jim Culross, Ron Allen, Julie Bossung, Brian Pogue and Jim White. Board member not present was Scott Williams. Also present were Superintendent Nick Eccles, Dean Cook, Karen Pfladderer, Terrie Brown, Steve Land, Curt Craig, Shelle Hay, David Reif and Bob Little.

1. Mr. Mattix welcomed everyone to the meeting.
2. Election of Officers

Mr. Mattix informed the Board that every year at this time a Board of Finance must be established. Mr. Mattix moved to nominate himself as President of the Board of Finance for 2014. Mrs. Bossung seconded. Mr. Pogue moved to close the nominations. Mr. Allen seconded and the motion carried 6-0.

Mr. Pogue moved to nominate Mrs. Bossung as Secretary of the Board of Finance for 2014. Mr. White seconded. Mr. Allen moved to close nominations. Mr. Pogue seconded and the motion carried 6-0.

Mr. Eccles explained at this time there were no Investment Reports to review.

Meeting adjourned 6:17 p.m.


PRESIDENT


SECRETARY


MEMBER


MEMBER

VICE PRESIDENT


MEMBER


MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.