

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 12, 2015 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, Jim White and Scott Williams. Also present were Superintendent Nick Eccles, Dean Cook, Karen Pfladderer, Shellie Ruemler, Terrie Brown, David Reif, Tony Cassel, Bob Little and Esther Hardy.

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

Mr. Pogue informed the Board that every year at this time a Board of Finance must be established. Mr. Culross moved to nominate Mr. Mattix as President of the Board of Finance. Mr. Pogue seconded. Mr. White moved to close the nominations. Mr. Allen seconded and the motion carried 6-1 with Mr. Mattix opposed.

Mrs. Bossung moved to nominate Mr. Williams as Secretary of the Board of Finance. Mr. White seconded. Mr. Allen moved to close nominations. Mr. Pogue seconded and the motion carried 7-0.

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

Meeting adjourned 6:18 p.m.



PRESIDENT

SECRETARY



MEMBER



MEMBER



VICE PRESIDENT



MEMBER



MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.