

MINUTES OF THE BOARD OF FINANCE MEETING  
BOARD OF 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, 2020 at 6:55 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, Terry Smith, Rebecca Princell, Jim White, Scott Williams, Ricki Westerhouse and Joshua Robertson. Also present were Nicholas G. Eccles, Superintendent, Karen Pfladderer, Emma Conwell, Bob Little, Terrie Brown, Todd Shriver, Scott VanDerAa, Andrew Hawk, Jimmie Scott, Jill Scott, Haley Stepp, Leander Hoover and Carol Wojda.

1. Mr. White welcomed everyone to the meeting.
2. Election of Officers  
Mr. White informed the Board that every year at this time a Board of Finance must be established. Mr. Williams moved to nominate Mr. White as President of the Board of Finance. Mr. Robertson seconded. Mr. Williams moved to close the nominations. Mr. Robertson seconded. Mr. White was voted in as the President and the motion carried 7-0.

Mr. Williams moved to nominate Ms. Princell as Secretary of the Board of Finance. Mr. Smith seconded. Mr. Williams moved to close the nominations. Mr. Smith seconded. Ms. Princell was voted in as the Secretary and the motion carried 7-0.

3. Mrs. Conwell reported on the HoosierFund investment account. Mr. Eccles reported on the 2019 Corporation Financial Condition which included the Fiscal & Qualitative Indicators.

Meeting adjourned 7:03 p.m.

  
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PRESIDENT

  
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SECRETARY

  
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MEMBER

  
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MEMBER

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VICE PRESIDENT

  
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MEMBER

  
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MEMBER

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