

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 met in a Board of Finance meeting on Monday, January 9, 2017 at 6:45 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, Terry Smith, Rebecca Princell, Brian Pogue, Jim White and Scott Williams. Also present were Superintendent Dr. Teresa Gremaux, Dean Cook, Karen Pfladderer, Shellie Ruemler, Bob Little, Terrie Brown and Steve Land.

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

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

Mrs. Ruemler explained at this time there were no Investment Reports to review.

Meeting adjourned 6:48 p.m.



PRESIDENT



SECRETARY

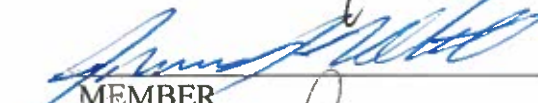
MEMBER




MEMBER



VICE PRESIDENT



MEMBER



MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.