

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 8, 2018 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, Todd Shriver and Melissa McIntire.

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. Pogue seconded. Mr. Williams moved to close the nominations. Mr. Culross seconded. Mr. White was voted in as the President and the motion carried 7-0.

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

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

Meeting adjourned 6:47 p.m.


PRESIDENT


SECRETARY


MEMBER


MEMBER


VICE PRESIDENT


MEMBER


MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.