

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 14, 2019 at 8:00 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 Superintendent Dr. Teresa Gremaux, Karen Pfladderer, Emma Conwell, Bob Little, Terrie Brown, Todd Shriver, Gail Shriver, Scott VanDerAa, Jimmie Scott, Jill Scott and James Stradling.

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

Mr. White moved to nominate Mr. Smith as Secretary of the Board of Finance. Mr. Williams seconded. Mr. White moved to close the nominations. Mr. Williams seconded. Mr. Smith was voted in as the Secretary and the motion carried 7-0.
3. Mr. White explained at this time there were no Investment Reports to review. Mr. White passed out brochures on Trust Indiana and Hoosier Funds. He asked the Board to review the brochures.

Meeting adjourned 8:05 p.m.



PRESIDENT



SECRETARY



MEMBER



MEMBER



VICE PRESIDENT



MEMBER



MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.