

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 11, 2021 at 6:55 p.m. in the Library of North White Middle/High School at 305 E. Broadway St., Monon, Indiana according to Indiana Code 10-5-3-2, Public Law 57, and rules of the Board. Board members present were Rebecca Princell, Jim White, Scott Williams, Ricki Westerhouse, Joshua Robertson, Carlene Hunt and Scott Denton. Also present were Nicholas G. Eccles, Superintendent, Karen Pfladderer, Emma Conwell, Terrie Brown, Todd Shriver, Jeremy Boszor, Andrew Hawk and Greg Briles.

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

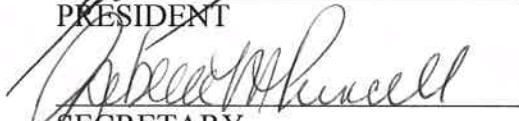
Mr. Williams moved to nominate Ms. Princell as Secretary of the Board of Finance. Mr. Denton seconded. Mr. Williams moved to close the nominations. Ms. Princell was voted in as the Secretary and the motion carried 7-0.

3. Mr. Eccles reported on all of the investment accounts and the 2020 Corporation Financial condition which included the Fiscal & Qualitative Indicators.

Meeting adjourned 7:00 p.m.



PRESIDENT



SECRETARY



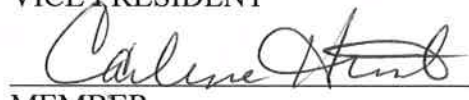
MEMBER



MEMBER



VICE PRESIDENT



MEMBER



MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.