


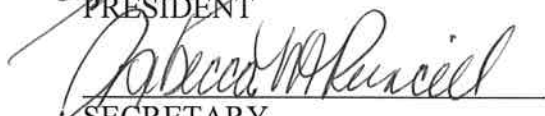
MINUTES OF THE BOARD OF FINANCE MEETING
BOARD OF TRUSTEES OF NORTH WHITE SCHOOL CORPORATION


The Board of Trustees, North White School Corporation met in a Board of Finance meeting on Monday, January 10, 2022 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 Princll, Jim White, Scott Williams, Ricki Westerhouse, Joshua Robertson, Carlene Hunt and Scott Denton. Also present were Nicholas G. Eccles, Superintendent, Karen Pfladderer, Emma Conwell, Greg Briles and Sarah Ousley.

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. White will remain President of the Board of Finance. Mr. Williams moved to nominate Ms. Princll as Secretary of the Board of Finance. Mr. Denton seconded. Ms. Princll was voted in as the Secretary and the motion carried 7-0.
3. Mr. Eccles reported on all of the investment accounts and the 2021 Corporation Financial condition which included the Fiscal & Qualitative Indicators.

Meeting adjourned 6:59 p.m.




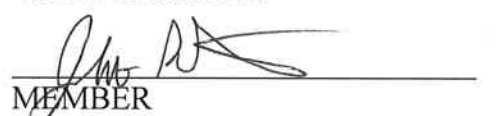
PRESIDENT


SECRETARY


MEMBER

MEMBER



VICE PRESIDENT


MEMBER

MEMBER

BOARD OF TRUSTEES
NORTH WHITE SCHOOL CORP.