

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, 2024 at 6:55 p.m. in the in the office of the Superintendent at 402 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 Jim White, Ricki Westerhouse, Joshua Robertson, Carlene Hunt, Scott Denton, Cory Applegate and Nicole Holeman. Also present were Nicholas G. Eccles, Superintendent, Karen Pfledderer, Emma Conwell, Greg Briles, Robert Little, Dennis Briciu, Lindsey Risner, Amber Stearns, Lacey Steele, Jill Scott, Stacy Reif, Dave Reif, Yessica Gomez, Dylan Morales Gomez, Jerry Holeman and Mark Newman.

1. Mr. White welcomed everyone to the meeting.
2. Election of Officers – President and Secretary
Mr. White informed the Board that every year at this time a Board of Finance must be established. Mr. Robertson moved to nominate Mr. White for President. Mr. Denton seconded. Mr. White was voted in as President of the Board of Finance and the motion carried 7-0. Mr. Denton moved to nominate Mrs. Westerhouse for Secretary. Mr. Robertson seconded. Mrs. Westerhouse was voted in as Secretary of the Board of Finance and the motion carried 7-0.
3. Mr. Eccles reported on the investment accounts and the 2023 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.