

Board of Finance Meeting

January 22, 2019

Call to Order	<p>Board of Finance President Pat Walters called the Board of Finance meeting to order at 7:00 p.m. All Board members were present as well as Superintendent Shawn Price and School Attorney Scott Andrews.</p> <p>Also attending the meeting were Jeff Cleland, Jim Tedder, Amy Johnson, Misty Wolfe, Carson Wolfe, Colin Wolfe, Dr. David Wintin and Missy Dempsey.</p>
Board of Finance	<p>Pat Walters read: The governing body of the school corporation constitutes the Board of Finance. Indiana Code 5-13-7-6 requires the Board of Finance to meet annually after the first Monday and on or before the last day of January. At the meeting, the Board of Finance is required to elect a president and secretary and to receive and review the investment report of the investment officer. The president elected January 23, 2018 is Pat Walters and secretary is Andy Hunnicutt. I will conduct the Board of Finance Meeting.</p>
Election of Officers	<p>President Walters asked for nominations for the President of the Board of Finance.</p> <p>Brian Rose moved that the Board of Finance elect Dr. Harker to serve as president and Steve Wilson seconded the motion.</p> <p>Motion passed: 5-0</p> <p>President Walters asked for nominations for the Secretary of the Board of Finance.</p> <p>Dr. Harker moved that the Board of Finance elect Chad Miller to serve as secretary and Brian Rose seconded the motion.</p> <p>Motion passed: 5-0</p> <p>Mr. Walters then turned the meeting over to the newly elected President, Dr. Harker.</p>
Investment Report	<p>Mr. Cleland gave the investment report.</p>
Public Comment	
Adjournment	<p>At 7:05 p.m. Brian Rose moved and Steve Wilson seconded a motion to adjourn.</p> <p>Motion passed: 5-0.</p>

SIGNED:

Dr. John D Harker, President

Pat Walters, Vice-President

Chad Miller, Secretary

Brian Rose, Member

Steve Wilson, Member

EQUAL EMPLOYMENT OPPORTUNITY

It is the policy of Flat Rock-Hawcreek School Corporation to recruit, select, train, promote, retain and discipline employees without regard to race, sex, religious beliefs, national origin, national ancestry, political affiliation, age or disability.