

Board of Finance Meeting

January 25, 2022

Call to Order	<p>Board of Finance President Harker called the Board of Finance meeting to order at 7:22 p.m. All Board members were present except Dr. Harker. Superintendent Shawn Price and School Attorney Scott Andrews were also present.</p> <p>Also attending the meeting were Becky Crowder and Missy Dempsey.</p>
Board of Finance	<p>Chad Miller 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 12, 2021 is Chad Miller and secretary is Dr. Harker. I will conduct the Board of Finance Meeting.</p>
Election of Officers	<p>President Miller asked for nominations for the President of the Board of Finance.</p> <p>Pat Walters moved that the Board of Finance elect Brian Rose to serve as President and Matt Bruner seconded the motion.</p> <p>Motion passed: 4-0</p> <p>President Miller asked for nominations for the Secretary of the Board of Finance.</p> <p>Pat Walters moved that the Board of Finance elect Dr.Harker to serve as Secretary and Brian Rose seconded the motion.</p> <p>Motion passed: 4-0</p> <p>Chad Miller then turned the meeting over to the newly elected President, Brian Rose.</p>
Investment Report	<p>Mrs. Dempsey gave the investment report.</p> <p>Superintendent Shawn Price reviewed the Fiscal Indicators Annual Update.</p>
Public Comment	
Adjournment	<p>At 7:33 p.m. Pat Walters moved and Chad Miller seconded a motion to adjourn.</p> <p>Motion passed: 4-0.</p>

SIGNED:

Brian Rose, President

Pat Walters, Vice-President

Dr. John D. Harker, Secretary

Chad Miller, Member

Matt Bruner, 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.