

The Board of School Trustees of the Nettle Creek School Corporation met in a Board of Finance meeting on January 25, 2017.

The following board members were present: Gary Keesling, Eric Richardson, Dan Davis, and Cary Rhoades.

Absent: Elaine Hellwarth, Bob Clark and Marcie Houghton

Also meeting with the board: Dr. William Doering and Georgia Templin

The Board of Finance meeting was called to order by Mr. Rhoades at 7:26 p.m. in the Administration office. Dr. William Doering certified compliance with the open meeting law.

CALL TO ORDER OF BOARD MEETING

Davis/Keesling moved to nominate Cary Rhoades President of the Board of Finance. 4/0

ELECTION OF PPRESIDENT

Davis/Keesling moved to nominate Elaine Hellwarth as Secretary of the Board of Finance. 4/0

ELECTION OF SECRETARY

Keesling/Davis moved to approve the annual investment report as presented. 4/0

INVESTMENT REPORT

Davis/Keesling moved to adjourn the Board of Finance meeting at 7:29 p.m. 4/0

ADJOURNMENT

Signed \_\_\_\_\_  
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