

The Board of School Trustees of the Nettle Creek School Corporation met in a Board of Finance meeting on January 24, 2018.

The following board members were present: Gary Keesling, Marcie Houghton, Dan Davis, Bob Clark and Cary Rhoades.

Absent: Elaine Hellwarth and Eric Richardson

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

The Board of Finance meeting was called to order by Mr. Rhoades at 6:00 p.m. in the Administration office. Dr. William Doering certified compliance with the open meeting law.

CALL TO ORDER OF BOARD MEETING

Keesling/Davis moved to nominate Cary Rhoades President of the Board of Finance. 4/0/1 (Rhoades)

ELECTION OF PPRESIDENT

Davis/Clark moved to nominate Gary Keesling as Secretary of the Board of Finance. 4/0 /1 (Keesling)

ELECTION OF SECRETARY

Keesling/Clark moved to approve the annual investment report as presented. 5/0

INVESTMENT REPORT

Davis/Clark moved to adjourn the Board of Finance meeting at 6:04 p.m. 5/0

ADJOURNMENT

Signed _____

