

The Board of School Trustees of the Nettle Creek School Corporation met in a Board of Finance meeting on January 23, 2019.

The following board members were present: Bob Clark, Dan Davis, Lyle Finney, Marcie Houghton, and Shaun Lieberman

Absent: Cary Rhoades and Eric Richardson

Also meeting with the board: Dr. William Doering, Nancy Bennett, and Mandy Isaacs.

The Board of Finance meeting was called to order by Mr. Davis at 6:08 p.m. in the Elementary Library. Dr. William Doering certified compliance with the open meeting law.

CALL TO ORDER OF BOARD MEETING

Clark/Houghton moved to nominate Cary Rhoades President of the Board of Finance. 5/0 Mr. Rhoades was contacted via e-mail to confirm nomination and acceptance.

ELECTION OF PPRESIDENT

Houghton/Lieberman moved to nominate Bob Clark as Secretary of the Board of Finance. 4/0/1 (Clark)

ELECTION OF SECRETARY

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

INVESTMENT REPORT

Houghton/Clark moved to adjourn the Board of Finance meeting at 6:12 p.m. 5/0

ADJOURNMENT

Signed _____

