

The Board of School Trustees of the Nettle Creek School Corporation met in a Board of Finance meeting on January 22, 2014.

The following board members were present: Chuck Golliher, Gary Keesling, Bob Clark, Jim Lewis and Cary Rhoades

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

The Board of Finance meeting was called to order by Mr. Rhoades at 8:38 p.m. in the Administration office. Dr. William Doering certified compliance with the open meeting law.

CALL TO ORDER OF
BOARD MEETING

Lewis/Clark moved to nominate Cary Rhoades President of the Board of Finance.
4/0 (Rhoades)

ELECTION OF PPRESIDENT

Lewis/Golliher moved to nominate Bob Clark as Secretary of the Board of Finance.
4/0 (Clark)

ELECTION OF SECRETARY

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

INVESTMENT REPORT

Clark/Lewis moved to adjourn the Board of Finance meeting at 8:41 p.m. 5/0

ADJOURNMENT

Signed _____

