

The Board of School Trustees of the Nettle Creek School Corporation met in regular session for the Board of Finance meeting on January 13, 2021 at Hagerstown Elementary LGI Room. All in attendance practiced social distancing guidelines. The following board members were present: David Moore, Shaun Lieberman, Sandi Schraub, Dan Davis, and Julie Blaase. Guests present were: Drew Cooper, Rachel Sheely, and Rebekah LaVere,

CALL TO ORDER OF FINANCE MEETING

The Finance meeting of the Board of School Trustees was called to order by Mr. Davis at 7:29 pm at Hagerstown Elementary LGI Room.

Dr. Barrentine certified compliance with the open meeting law.

ELECTION OF BOARD OF FINANCE OFFICERS

Dan Davis nominated Julie Blaase for President of the Board of Finance. No other nominations were made. Motion carried 5/0.

Dan Davis nominated Sandi Schraub for Secretary of the Board of Finance. No other nominations were made. Motion carried 5/0.

REVIEW AND APPROVAL OF INVESTMENT REPORT

Schraub/Moore moved to approve the investment report as presented. Motion carried 5/0.

OTHER ITEMS

Mr. Cooper reviewed Fiscal Indicators and the debt summary report with the Board.

ADJOURN

Lieberman/Schraub moved to Adjourn to Executive Session. Motion carried 5/0. Adjourned at 7:45 pm.

Signed _____

