

The Board of School Trustees of the Nettle Creek School Corporation met in regular session for the Board of Finance meeting on January 11, 2023 at Hagerstown Elementary LGI Room.
The following board members were present: David Moore, Julie Blaase, Dan Davis, Shaun Lieberman, and Sandra Schraub.
Guests present were: Hayley Charles and Elizabeth Bryant.

CALL TO ORDER OF FINANCE MEETING

The Finance meeting of the Board of School Trustees was called to order by Mr. Davis at 7:10 pm at Hagerstown Elementary LGI Room.

Mrs. Schaeffer certified compliance with the open meeting law.

ELECTION OF BOARD OF FINANCE OFFICERS

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

Shaun Lieberman 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

Blaase/Lieberman moved to approve the investment report as presented. Motion carried 5/0.

OTHER ITEMS

Mrs. Charles 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 7:13 pm.

Signed _____

