

The Board of School Trustees of the Nettle Creek School Corporation met in regular session for the Board of Finance meeting on January 8, 2025 at Hagerstown Elementary LGI Room.

The following board members were present: Mike Banning, Sandi Schraub, Ruthie LaMar, Shaun Lieberman, and Marcie Houghton.

Guests present were: Elizabeth Bryant and Bob Hansen.

CALL TO ORDER OF FINANCE MEETING

The Finance meeting of the Board of School Trustees was called to order by Mr. Lieberman at 7:22 pm at Hagerstown Elementary LGI Room.

Mrs. Schaeffer certified compliance with the open meeting law.

ELECTION OF BOARD OF FINANCE OFFICERS

Sandi Schraub nominated Marcie Houghton for President of the Board of Finance. Marcie Houghton nominated Ruthie LaMar for President of the Board of Finance. Schraub/Banning moved to closed nominations. Motion carried 5/0. Mr. Lieberman asked those in favor of Marcie Houghton to please raise their hand. Votes for Marcie were 1/2/2. Mr. Lieberman asked those in favor of Ruthie LaMar to please raise their hand. Votes for Ruthie were 4/0/1. Ruthie LaMar is now elected Board of Finance Secretary 2025.

Marcie Houghton 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

Houghton/Banning moved to approve the investment report as presented. Motion carried 5/0.

OTHER ITEMS

Mrs. Rushton reviewed Fiscal Indicators and the debt summary report with the Board.

ADJOURN

Schraub/LaMar moved to Adjourn. Motion carried 5/0. Adjourned at 7:39 pm.

Signed _____

