

BROWNSTOWN CENTRAL COMMUNITY SCHOOL CORPORATION
Brownstown, Indiana

Members of the Board of School Trustees of the Brownstown Central Community School Corporation met for a Board of Finance meeting on Tuesday, January 9, 2018 at 7:20 p.m. at Brownstown Elementary School, 612 S. Base Road, Brownstown, IN 47220.

Members Mary Ann Spray, Bradie Hall, David Martin, Dan Hall, Gina Hackman, Mary Lou Burcham, and Scott Shade were present, as were Superintendent Greg Walker and Business Manager Jade Peters, Laurie Fawver, Patsy Hess, Chrystal Street, Joe Sheffer, Randy Ude, 2 patrons and 1 member of the media.

President Mary Ann Spray called the meeting to order. Randy Ude led the pledge and a moment of silence was observed.

Mr. Walker stated that IC 5-13-7-6 requires that each January school boards are to organize as a Board of Finance. The entire governing body of the School Board of Trustees constitutes the Board of Finance. This law states that at this meeting a president and secretary be elected from the board's membership. Mr. Walker recommended that Mrs. Mary Ann Spray be appointed as president and Mrs. Bradie Hall be appointed as secretary of the Brownstown Central Community School Corporation Board of Finance for the 2018 calendar year. On a motion by Gina Hackman, seconded by Dan Hall the board unanimously approved these appointments.

Mr. Walker stated the IC 5-13-7-7 requires that at this meeting of the Board of Finance, the board is to receive and review the corporation's investment report of the investment office. Corporation Treasurer Patsy Hess reported on the corporation's investments. On a motion by David Martin, seconded by Bradie Hall, the board unanimously approved this report. (A copy of this report is attached to the minutes).

Having no other business, on a motion by Dan Hall, seconded by Bradie Hall the board unanimously approved to adjourn the meeting at 7:25 p.m.

Bradie Hall, Secretary, Board of School Trustees

ATTEST:

Mary Ann Spray, President, Board of School Trustees