

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 8, 2019 at 7:20 p.m. at Brownstown Elementary School, 612 S. Base Road, Brownstown, IN 47220.

President Mary Ann Spray called the meeting to order. Dustin Steward led the Pledge of Allegiance, and a moment of silence was observed.

Mr. Peters 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. Peters 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 2019 calendar year. On a motion by Dan Hall, seconded by Mary Lou Burcham the board unanimously approved these appointments.

Mr. Peters 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. (A copy of this report is attached to the minutes).

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

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Bradie Hall, Secretary, Board of School Trustees

ATTEST:

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Mary Ann Spray, President, Board of School Trustees