

MINUTES OF BOARD OF FINANCE MEETING OF
SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION
RIPLEY AND DEARBORN COUNTIES, INDIANA
JANUARY 19, 2016

A meeting of the Board of Finance of the Sunman-Dearborn Community School Corporation was held January 19, 2016 at 6:00 p.m. EST, in Administration Office with the following individuals in attendance: Board Members John Maxwell and James Graf, Superintendent Dr. Andrew Jackson and Mary Ann Baines, Director of Financial Operations.

Dr. Jackson called the meeting to order at 6:00 PM EST.

Dr. Jackson asked for a nomination for the Board of Finance President. Mr. Maxwell nominated Mr. Graf as President. Mr. Maxwell made a motion, seconded by Mr. Graf, to name Mr. Graf as President of the Board of Finance. The motion carried by voice vote.

Dr. Jackson asked for a nomination for the Board of Finance Secretary. Mr. Graf nominated Mr. Maxwell as Secretary. Mr. Graf made a motion, seconded by Mr. Maxwell, to name Mr. Maxwell as Secretary of the Board of Finance. The motion carried by voice vote.

Mrs. Baines presented the investment statement. At this time, we do not have any monies invested. Mrs. Baines stated that our current checking account yields an interest rate of .5%.

There being no further business to discuss Mr. Maxwell made a motion, seconded by Mr. Graf, to adjourn the Board of Finance meeting at 6:07 PM EST. The motion carried by voice vote.