

MINUTES OF BOARD OF FINANCE MEETING OF
SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION
RIPLEY AND DEARBORN COUNTIES, INDIANA
JANUARY 14, 2021

A meeting of the Board of Finance of the Sunman-Dearborn Community School Corporation was held immediately following the adjournment of the Regular School Board Meeting in the Library at East Central High School with the following individuals in attendance: Board of Finance Members Glenn Scholl and James Graf, Superintendent Dr. Andrew Jackson and Director of Financial Operations Mary Ann Baines. Other School Board members in attendance were Michael Norman, Dawn Burke, Gary Gellert, Sara Hylton, and Robert Davis.

Dr. Jackson called the meeting to order at 7:55 PM EST.

Dr. Jackson asked for nominations of President and Secretary for the Board of Finance. Mr. Scholl nominated Mr. Graf as President and Mr. Graf nominated Mr. Scholl as Secretary.

Dr. Jackson presented the financial investment report, reviewed board policy 6144 in regards to investment income, and presented the financial condition report.

There being no further business to discuss, Mr. Scholl made a motion, seconded by Mr. Graf, to adjourn the meeting at 8:05 PM EST.