

MINUTES OF BOARD OF FINANCE MEETING OF
SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION
RIPLEY AND DEARBORN COUNTIES, INDIANA
JANUARY 13, 2022

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: Michael Norman, Glenn Scholl, James Graf, Gary Gellert, Sara Hylton, Dawn Burke, Superintendent Dr. Andrew Jackson and Director of Financial Operations Mary Ann Baines. Board member Robert Davis was not present.

Dr. Jackson called the meeting to order at 7:40 PM EST.

Mr. Scholl made a motion, seconded by Mrs. Burke, to nominate Mr. Graf as President. The motion carried by voice vote.

Mr. Gellert made a motion, seconded by Mr. Norman, to nominate Mrs. Hylton as Secretary. The motion carried by voice vote.

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, Mrs. Hylton made a motion, seconded by Mr. Norman, to adjourn the meeting at 8:00 PM EST.