

MINUTES OF BOARD OF FINANCE MEETING OF
SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION
RIPLEY AND DEARBORN COUNTIES, INDIANA
JANUARY 9, 2020

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: School Board 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 stated that we have no investments, reviewed our investment policy, and reviewed the fiscal indicators by sharing the Five-Year Financial Forecast with the board.

There being no further business to discuss, Mr. Scholl made a motion, seconded by Mr. Graf, to adjourn the meeting at 8:08 PM EST.