

OPENING OF FINANCE COMMITTEE MEETING

The Charles A. Beard Memorial School Corporation Board of School Trustees called The Finance Committee Meeting to order at 6:50 PM. The meeting was held at Knightstown High School, located at 8149 W. US 40, Knightstown, IN 46148.

Those in attendance were:

Attendance:

- **Board Members:** Wade Beatty, Gerald Leonard, Graham Richardson, Tom Schaetzle, John Swartz, Steve Ferrell, and Cynthia Neal
- **Central Office Staff:** Jediah Behny, Superintendent, Stephanie Madison, Business Manager and Aubrey Chaney, Payroll & Benefits
- **Administrators:** None Present
- **Media:** Knightstown Banner
- **Patrons:** 1 Patron

1.01 Pledge of Allegiance and a Moment of Silence.

1.01 Call to Order/Roll Call

The Board President called the meeting to order at 6:50 PM. Roll call was taken and it was noted that all members were present.

ELECTION OF OFFICERS

2.01 Election of officers for the board of finance took place. Cynthia Neal made the motion to keep the existing officers. John Swartz seconded the motion. The motion carried 7 to 0.

REVIEW OF INVESTMENT POLICIES

3.01 Stephanie Madison gave an overview of the investment policies, specifically policy 6144.

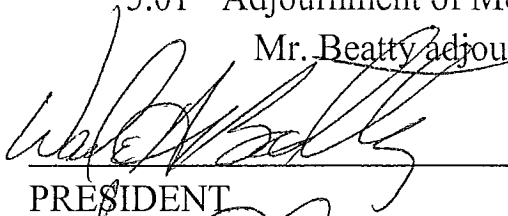
REPORT ON INVESTMENTS

4.01 The corporation checking account balance, and interest earned was shared by Mrs. Madison with the board.

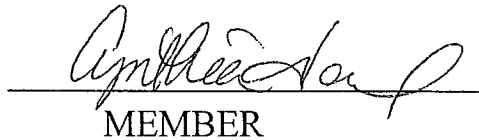
ADJOURNMENT

5.01 Adjournment of Meeting

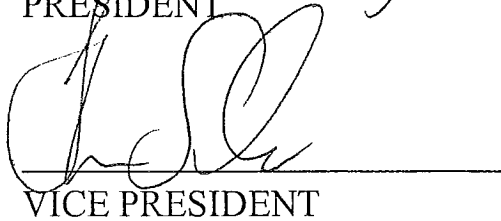
Mr. Beatty adjourned the meeting at 6:54 p.m.



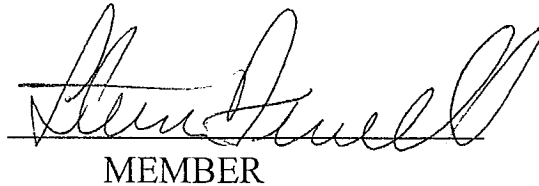
PRESIDENT



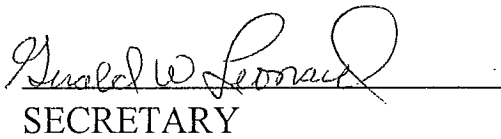
MEMBER



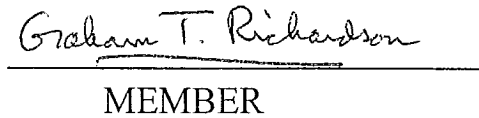
VICE PRESIDENT



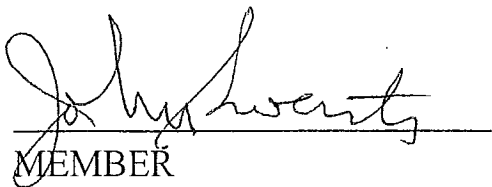
MEMBER



SECRETARY



MEMBER



MEMBER