

OPENING OF PUBLIC REGULAR SESSION MEETING

The Charles A. Beard Memorial School Corporation Board of School Trustees called The Board of Finance Meeting to order at 6:45 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, Tom Schaetzle, Steve Ferrell, Graham Richardson, Cynthia Neal, and John Swartz
- **Central Office Staff:** Jediah Behny, Superintendent, Bryce Welsh, Business Manager, and Aubrey Chaney, Deputy Treasurer
- **Administrators:** No administrators were present
- **Media:** No media was present
- **Patrons:** 1 patron

BF 1.01 Pledge of Allegiance and a Moment of Silence.

BF 1.02 Call to Order/Roll Call

The Board President called the meeting to order at 6:47 PM. Roll call was taken. It was noted that all board members were in attendance. (Six in person, one remotely.)

Cynthia Neal motioned to approve the January 15, 2019 Minutes. Steve Ferrell seconded. The motion carried 6-0.

ELECTION OF OFFICERS

BF 2.01 Election of Officers

Steve Ferrell motioned to approve the officers of Board of Directors as officers of Board of Finance. Gerald Leonard seconded. The motion carried 6-0.

INVESTMENTS

BF 3.01 Review of Investment Policies

Bryce Welsh noted that there were no current investments. Mr. Behny presented our policy 6144, noting that there have been no changes since last year.

BD3.02 Report on Investments and DUAB Report

Mr. Welsh presented the report highlighting change in our ADM & fund balances over the last seven years, as well as reasoning for spikes & deficits in relation to bonds.

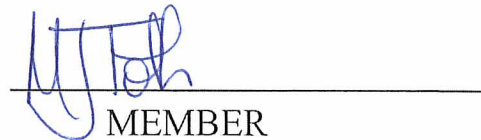
ADJOURNMENT

4.01 Adjournment of Meeting

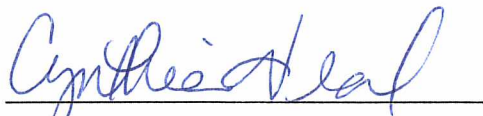
Mr. Beatty adjourned the meeting at 6:54 p.m.



PRESIDENT



MEMBER



VICE PRESIDENT



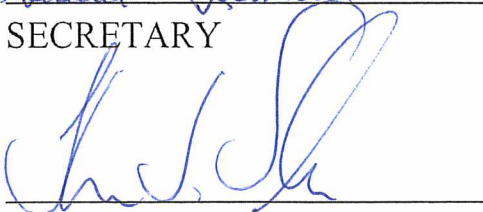
MEMBER



SECRETARY



MEMBER



MEMBER