

OREGON-DAVIS SCHOOL CORPORATION

**Monday, January 15, 2018
Board of Finance Meeting, 6:15 PM**

Susan G. Rowles Board Room, Administration Building, Oregon-Davis School Corporation, 5998 North 750 East, Hamlet, IN 46532

The Board of School Trustees of the Oregon-Davis School Corporation met in a Board of Finance meeting on Monday evening, January 15, 2018 at 6:15 PM in the Susan G. Rowles Board Room of the Administration Building, pursuant to the rules of the Board.

1.0 Call to Order

1.01 Welcome - Meeting called to order by Mrs. McIntosh. In attendance: Andrea McIntosh, Chris Lawrence, Kurt Hayes, Shirley Budka, Annette Ferch, Tim Pletcher, Dr. Harman, Brenda Miller, Nikki Salazar, Julie McLiver, Nick Otis, Attorney.

2.0 Discussion/Action Items

2.01 Consideration of holding an annual meeting of the School Board to organize as a **Board of Finance** by electing one member as President and one member as Secretary for the year (I.C. 5-13-7-6)

Mr. Hayes made a motion to name Mrs. McIntosh as the President and Mrs. Budka as the Secretary for the Board of Finance. Mr. Lawrence seconded the motion. Motion passed 5-0.

2.02 Consideration of approving Investment Report for 2016

Motion to approve the Investment Report was made by Mrs. Budka and seconded by Mrs. Ferch. Mrs. Salazar explained the investment in Hoosier Funds and the advantages of that investment over a traditional CD. A question was asked about when the lunch fund CD was originally invested. Mrs. Salazar stated it was before 2007. Motion to approve passed 5-0.

2.03 Adjournment - Mrs. Budka made a motion to adjourn, seconded by Mrs. Ferch. Motion passed 5-0.

Shirley Budka, Secretary

Minutes recorded by Julie McLiver