

Charles A. Beard Memorial School Corporation Board of School Trustees

Tuesday, January 19, 2021

Board of Finance

The meeting was held at the Knightstown High School Media Center, located at 8139 W. US 40, Knightstown, IN 46148 and virtually through WebEx.

Attendance:

- **Board Members:** Wade Beatty, Gerald Leonard, Melissa Toth, Graham Richardson, Cynthia Neal, Tom Schaetzle, and John Swartz
- **Central Office Staff:** Jediah Behny, Superintendent, Bryce Welsh, Business Manager, and Mickey Bishop, Business Clerk
- **Administrators:** Brian Woods, Russell Spiker, Neil Linville, Steve Wherry
- **Media:** Courier Times
- **Patrons:** 2 (WebEx)

1. Opening of Public Meeting

BF 1.01 Call to Order/Roll Call

Board President, Wade Beatty, called the meeting to order at 6:55 P.M. It was noted that all board members were present (six in person and one through WebEx.)

2. Election of Officers

BF 2.01 Election of Officers

John Swartz motioned to approve Wade Beatty as President, Cynthia Neal as Vice President, and Gerald Leonard as Secretary of the Board of Finance.

Graham Richardson seconded. The motion carried 7-0.

3. Minutes

BF 3.01 Approval of Minutes

John Swartz motioned to approved January 21st, 2020 Board of Finance minutes as presented.

Gerald Leonard seconded the motion. The motion carried 7-0.

4. Investments

BF 4.01 Review of Investment and Investment Policies

BF 4.02 Report on Fiscal Indicators

Bryce Welsh stated there have been no changes since last year.

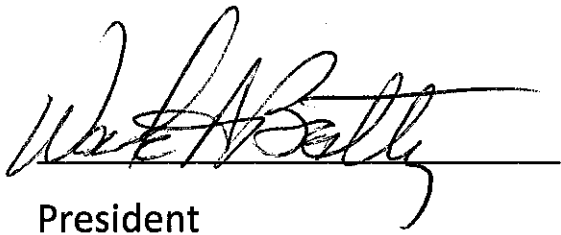
Mr. Welsh reviewed the DUAB report at this time.

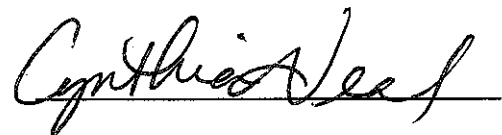
Mr. Welsh also noted there were no current investments.

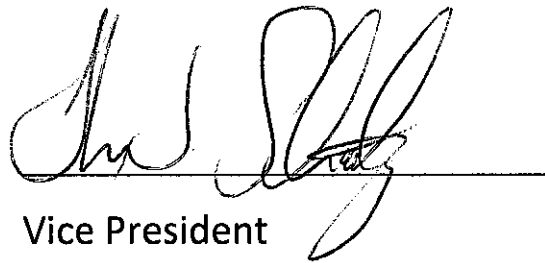
5. Adjournment

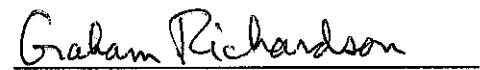
BF 5.01

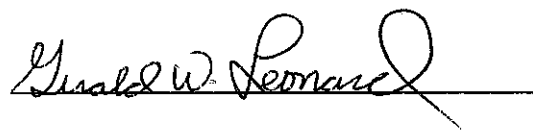
Mr. Beatty adjourned the meeting at 6:59 PM.

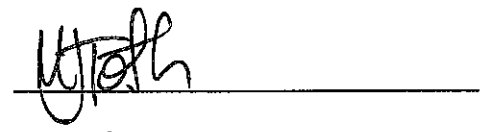

President


Member


Vice President


Member


Secretary


Member


Member