

**January 18<sup>th</sup>, 2022**  
**Board of Finance Meeting**

**Charles A. Beard Memorial School Corporation Board of School Trustees**  
Knightstown High School Media Center, 8139 W. US 40, Knightstown, IN 46148

**OPENING OF PUBLIC REGULAR SESSION MEETING**

Those in attendance were:

**Attendance**

- **Board Members:** Wade Beatty, Gerald Leonard, Cynthia Neal, Tom Schaetzle, Melissa Toth, Graham Richardson and Monica Van Hoy\*\*
- **Central Office Staff:** Jediah Behny, Superintendent, Bryce Welsh, Business Clerk, Mickey Bishop, Business Clerk
- **Administrators:** Steve Wherry, Neil Linville\*\*, John Boyer, Sara Stevenson, Danielle Carmichael, Brian Woods\*\*, and Russ Spiker\*\*
- **Media:** None present
- **Patrons:** None present

\*\*Indicates virtual attendance

**1. Opening of Public Meeting**

---

**BF 1.01** Call to Order/Roll Call

The Board President, Wade Beatty, called the meeting to order at 5:55 PM. Roll call was taken and it was noted that all board members were present, with Monica Van Hoy in attendance virtually.

**2. Election of Officers**

---

**BF 2.01** Elections of Officers

Cynthia Neal motioned to election Wade Beatty as President, Cynthia Neal as Vice President, and Gerald Leonard as Secretary of the Board of Finance. Melissa Toth seconded the motion. The motion carried 7-0.

**3. Minutes**

---

**BF 3.01** Approval of Minutes

Gerald Leonard made a motion to approve the 1/19/21 Board of Finance minutes as presented. Tom Schaetzle seconded the motion. The motion carried 7-0.

**4. Investments**

---

**BF 4.01 Review of investment and Investment Policies**

**BF 4.02 Report of Fiscal Indicators**

Mr. Behny explained we do not have any investments at this time. He continued to review the corporation's investment policy with the board

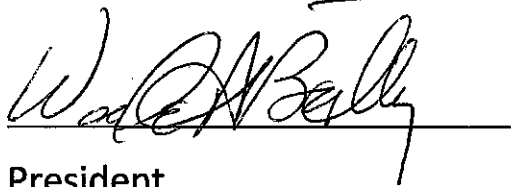
Wade Beatty motioned to approve the investment policies and fiscal indicator reports as presented. Cynthia Neal seconded the motion. The motion carried 7-0.

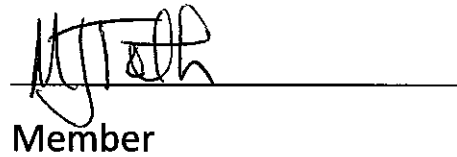
**5. Adjournment**

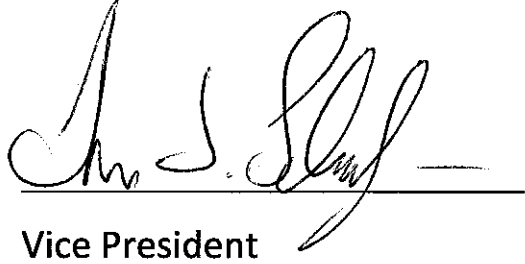
---

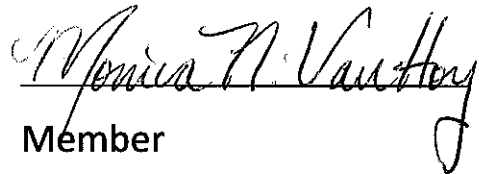
**BF 5.01 Adjournment**

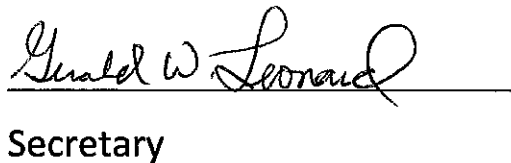
Mr. Beatty adjourned the meeting at 6:01 PM.

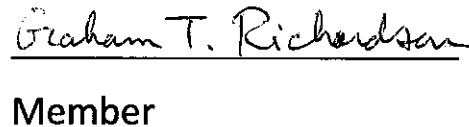
  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Member

  
\_\_\_\_\_  
Vice President

  
\_\_\_\_\_  
Member

  
\_\_\_\_\_  
Secretary

  
\_\_\_\_\_  
Member

  
\_\_\_\_\_  
Member