## GREENSBURG COMMUNITY SCHOOLS 2024 BOARD OF FINANCE MEETING TUESDAY, JANUARY 9, 2024 6:00 PM

Those present were Mark Bower, Christy Norton, Emily McNulty, Mark Wolter, Meredith Acra, Steve Stringer and Ryan Maddux, Tom Hunter, Andrea Phillips and Vicki Houk.

Mark Bower called the meeting to Order.

Meredith Acra made a motion, seconded by Emily McNulty to appoint the 2024 Officers to the Board of Finance, Mark Bower – President and Christy Norton – Secretary. Motion carried 7-0. Voting in favor: Mark Bower, Christy Norton, Emily McNulty, Mark Wolter, Meredith Acra, Steve Stringer and Ryan Maddux.

Andrea Phillips provided information to board members on the following:

- 2023 Investment Report, IC 5-13-7-7
- Investment Policy 6144, IC 5-13-7-7
- Financial Condition of the School Corporation, IC 5-13-7-8.
- Ryan Maddux made a motion, seconded by Mark Wolter to approve "Appropriation Transfer Report". Motion carried 7-0. Voting in favor: Mark Bower, Christy Norton, Emily McNulty, Mark Wolter, Meredith Acra, Steve Stringer and Ryan Maddux.
- Christy Norton, made a motion, seconded by Emily McNulty to approve "Resolution to Acknowledge Public Meeting on 2023 Financial Status of GCS." Motion carried 7-0. Voting in favor: Mark Bower, Christy Norton, Emily McNulty, Mark Wolter, Meredith Acra, Steve Stringer and Ryan Maddux.

Meredith Acra made a motion, seconded by Steve Stringer to adjourn the meeting at 6:15 PM.