

**GREENSBURG COMMUNITY SCHOOLS
2023 BOARD OF FINANCE MEETING
ADMINISTRATION OFFICE
JANUARY 10, 2023 7:15 PM**

Those present were Christy Norton, Mark Bower, Mark Wolter, Shannon McLeod, Meredith Acra, Emily McNulty and Ryan Maddux. Also present were Tom Hunter, Andrea Phillips, and Vicki Houk and a representative from Daily News.

Christy Norton called the 2023 Board of Finance meeting to order.

Mark Bower made a motion, seconded by Shannon McLeod to approve the 2023 Officers for the Board of Finance: President- Christy Norton, Secretary- Mark Wolter. Motion carried 7-0. Voting in favor: Christy Norton, Mark Bower, Mark Wolter, Shannon McLeod, Meredith Acra, Emily McNulty and Ryan Maddux.

Andrea Phillips reviewed the following items with the board members:

- The Investment Report for Calendar Year 2022.
- Investment Policy, Neola 6144 was reviewed with no questions.
- The financial condition of Greensburg Community Schools.
- Indiana Code Requirements for Calendar Year 2022 (See Attachment A)
- Emily McNulty made a motion, seconded by Mark Wolter to approve “Appropriation Transfer Report”. Motion carried 7-0. Voting in favor: Christy Norton, Mark Bower, Mark Wolter, Shannon McLeod, Meredith Acra, Emily McNulty and Ryan Maddux. (See Attachment B)
- Emily McNulty made a motion, seconded by Ryan Maddux to approve the “Resolution to Acknowledge Holding a Public Meeting on the 2022 Financial Status. Motion carried 7-0. Voting in favor: Christy Norton, Mark Bower, Mark Wolter, Shannon McLeod, Meredith Acra, Emily McNulty and Ryan Maddux. (See Attachment C).

Mark Bower made a motion, seconded by Shannon McLeod to adjourn the meeting at 7:30 PM.