

The New Castle Community School Board of Trustees met in the Boardroom at the Community Education Center located at 322 Elliott Avenue, New Castle, IN 47362 on January 14, 2019.

**Board Members Present:** Travis Callaway, Vice President; Nannett Polk, Member; Kim Williamson, Secretary

**Central Office Administrators Present:** Dr. Matthew Shoemaker, Superintendent; Lisa Smith, Assistant Superintendent; Mr. Joel Harvey, Attorney; Megan Bell, Director of Finance; Sherri Bergum, Curriculum Director; Jena Schmidt, HR Specialist

**Also Present:** Approximately 16 community members

- I. Call To Order – Finance Meeting was called to order at 6:53 p.m. by Vice President, Travis Callaway.
  - a. Roll Call – all members present
  - b. Approval of Agenda – Nannett Polk moved to approve the agenda as presented with a second by Kim Williamson. With no discussion, motion carried 3-0.
- II. Budget
  - a. Approval of President of Board of Finance: Travis Callaway nominated Nannett Polk for President of the Finance Committee with a second by Kim Williamson. With no further nominations, Nannett Polk was elected President of Finance Committee 3-0.
  - b. Approval of Secretary of Board of Finance: Travis Callaway nominated Kim Williamson for Secretary of the Finance Committee with a second by Nannett Polk. With no further nominations, Kim Williamson was elected Secretary of Finance Committee 3-0.
  - c. Investment Report from Investment Officer: Corporation Treasurer and Investment Officer presented a report of finances and investments to the committee. There was some discussion.
  - d. Approval of Resolution to Authorize Investments: Ms. Bell indicated this authorization is done every two years. Nannett Polk moved to approve as presented with a second by Kim Williamson. Motion carried 3-0.
- III. Adjournment – With no further business, meeting was adjourned at 6:57 p.m.

President: \_\_\_\_\_

Secretary: \_\_\_\_\_