

The New Castle Community School Board of Trustees met in the Community Education Boardroom located at 322 Elliott Avenue, New Castle, IN 47362 on January 10, 2022.

**Board Members Present:** Cory Bennett, Jennifer Blackford, Travis Callaway, Jaci Hadsell, Nannett Polk both in person and virtually.

**Central Office Administrators Present:** Dr. Matthew Shoemaker, Superintendent; Adam McDaniel Assistant to the Superintendent; Dr. Greg Crider, Attorney; Megan Bell, Chief Financial Officer, Sherri Bergum, Curriculum Director; Jena Schmidt, Human Resources

**Also Present:** Approximately 10 community members

The Board of Finance was called to order at 6:45 p.m.

I. Call to Order

- a. Roll Call: All members were present both in person and virtually.
- b. Approval of Agenda: Jennifer Blackford moved to approve the agenda as presented with a second by Jaci Hadsell. Motion carried 5-0.

II. Budget

- a. Approval of President of Board of Finance: Travis Callaway nominated Jennifer Blackford with a second by Jaci Hadsell. With no other nominations, motion carried 5-0.
- b. Approval of Secretary of Board of Finance: Travis Callaway nominated Jaci Hadsell with a second by Jennifer Blackford. With no other nominations, motion carried 5-0.
- c. Investment Report from Investment Officer: Megan Bell, Chief Financial Officer presented a report of finances and investments to the Finance Committee. There was some discussion.
- d. Approval of Resolution to Authorize Investments: Megan Bell, Chief Financial Officer presented a report and requested approval of the resolution as presented. Jaci Hadsell moved to approve the Resolution to Authorize Investments as presented with a second by Jennifer Blackford. After a brief discussion, motion carried 4-0-1 with Travis Callaway abstaining due to a conflict of interest.
- e. Fiscal Indicators Annual Update: Megan Bell presented fiscal indicator data.

III. Adjournment – With no further business, the meeting was adjourned at 7:01 p.m.

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

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