

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 09, 2023.

**Board Members Present:** Jennifer Blackford, Jaci Hadsell, Seth Lee, and Nannett Polk

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

**Also Present:** Approximately 2 community members

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

- I. Call to Order
  - a. Roll Call: Four member Board was present
  - b. Public Comments: none
  - c. Approval of Agenda: There were no changes. Jaci Hadsell moved to approve the agenda as presented with a second by Nan Polk. Motion carried 4-0.
  - d. Approval of 2022 Minutes: Nan Polk moved to approve the minutes as presented with a second by Seth Lee. Motion carried 4-0.
  
- II. Budget
  - a. Approval of President of Board of Finance: Nan Polk nominated Jennifer Blackford for President with a second by Jaci Hadsell. With no further nominations, motion carried 4-0.
  - b. Approval of Secretary of Board of Finance: Jaci Hadsell nominated Nan Polk with a second by Jennifer Blackford. With no other nominations, motion carried 4-0.
  - c. Investment Report from Investment Officer: Megan Bell, Chief Financial Officer presented a report of finances and investments to the Finance Committee.
  - 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 Seth Lee. With no discussion, motion carried 4-0.
  - e. Fiscal Indicators Annual Update: Megan Bell presented fiscal indicator data.
  
- III. Adjournment – With no further business, the meeting was adjourned at 6:56 p.m.

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

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