SOUTH SPENCER COUNTY SCHOOL CORPORATION SCHOOL BOARD OF FINANCE AGENDA JANUARY 8, 2024 6:00 P.M. SOUTH SPENCER HIGH SCHOOL

Call to Order

School Board President, Janet Stoermer, called the meeting to order.

The following Board Members attended:

- Janet Stoermer President
- Melissa Middleton Vice President
- Tyler Hermann Secretary
- Matt Bunner Member
- George Schwoeppe Member

Consideration of Routine Items

The agenda of the January 8, 2024 Meeting of the Board of Finance was approved as presented.

Motion: George Schwoeppe Second: Tyler Herman

Vote: 5-0

Election of Board of Finance Officers

1. President: Melissa Middleton

Motion: Tyler Hermann Second: George Schwoeppe

Vote: 5-0

2. Secretary: George Schwoeppe

Motion: Janet Stoermer Second: Melissa Middleton

Vote: 5-0

Consideration of Administrative Recommendations

1. Review of Current Investment Strategy

ADJOURNMENT

Time: 6:05 PM

Motion: George Schwoeppe Second: Melissa Middleton

Vote: 5-0 All Students - All the Time