

**Board of School Trustees Annual Finance Meeting Minutes
Hamilton Community Schools
903 South Wayne Street
Hamilton, IN 46742**

Date Posted: January 6, 2021
Meeting Date: January 11, 2021
Meeting Time: 6:00 p.m.
Location: Board Room, Hamilton Jr./Sr. High School

***MEMORANDUM OF MEETING**

Those present representing the Hamilton Community Schools Board of School Trustees:
 President, Jeremy Hill (**virtual**); Vice President, Stacy Shull; Secretary, Jamy Merritt and Members April Holden and Lee Stoy.

Absent: none

Representing the administration: Superintendent, Anthony Cassel; Pre-K -5 Principal, Kristyn Watkins; and 6-12 Principal, Greg Piatt

Visitors in attendance: Kathryn Bassett, KCP News, Katie Richter, Teacher

<u>Motion made by</u>	<u>Second</u>	<u>Vote</u>	
SS	JM	5-0	1. CALL TO ORDER by President Mrs. Stacy Shull at 6:00 p.m. 2. Indiana law requires the board of finance to meet annually after the first Monday in January and on or before the last day of January. Superintendent, Mr. Tony Cassel presented to the board the 2020 Financial Conditions of the corporation. During this meeting, the board must elect a president and secretary. President – Jeremy Hill Secretary – Jamy Merritt Overall our finances are doing very well.
SS	JM	5-0	
			3. ADJOURNMENT by Mrs. Stacy Shull at 6:12 p.m.

Monday, February 15, 2021 Meeting at 6:30 p.m.

Respectfully submitted,

Hamilton Community Schools
Board of School Trustees

Jeremy Hill, President

Stacy Shull, Vice President

Jamy Merritt, Secretary

April Holden, Member

Lee Stoy, Member