#### Call to Order

The Board of Finance of the Southwest School Corporation met on Wednesday, January 15, 2020 at 6:20 p.m. in the Southwest School Corporation Board Room, 1502 N. Section St., Sullivan, Indiana. All Board Members were present. Others present included Superintendent Chris Stitzle; Assistant Superintendent Jon Stuckey; Principal Glenda Jones; teachers Audrey Badger, Lesley Bright, Cindra Hiatt, Samantha Unger, Lucy Monroe, Lisa Ridge, and Peggy Ridgway; Lynne Arnett and Mike Caton representing Sodexo; Secretaries Cari King and Cheryl Dugan; SRO Officer Jim Dotson; school patrons William Monroe, Carson Donnar, Lanie Donnar, Collette Donnar, Lisa Craighead, Susan Brooks, Melissa Stearley, Jennie Coats, Jeff Coats, Shane Monroe, and Rick Monroe; and Cassy Tiefel representing the Sullivan Daily Times.

#### Appointment of Board of Finance

Superintendent Stitzle reported that in the past, the Officers of the School Board usually became the Board of Finance. He recommended that practice continue. This recommendation was approved upon a motion by Jerry Wilson, seconded by Jon Bobbitt and unanimous vote of the Board.

## Presentation of Investment Report

Superintendent Stitzle presented the Board with the following Investment Report:

## SOUTHWEST SULLIVAN SCHOOL CORPORATION INVESTMENT REPORT CALENDAR YEAR 2019

Interest earning for Calendar Year 2019 were \$6,091.98

This includes the following types of investments:

Checking Account First Financial Bank	\$2,946.96
Money Market Accounts Fifth Third Bank First Financial Bank	\$ 250.29 \$2,405.36
Payroll Checking Account First Financial Bank	\$ 489.37
General Fund Total Earnings	\$6,091.98

# <u>Adjournment</u>

	Upon call fo	r further l	business	and tl	here l	being	none,	the i	meeting	was
adjourned	d at 6:48 p.m.	1								

ATTEST:		
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Barbara Rotramel, President		