

Call to Order

The Board of Finance of the Southwest School Corporation met on Wednesday, January 9, 2019, at 6:30 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; Attorney Katie Springer; teacher Audrey Badger; Lynne Arnett, Mike Caton, Jeff Butler, and Hal Davis representing Sodexo; Treasurer Michele Hazelrigg; and Harold Bosstick 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 Jon Bobbitt, seconded by Barb Rotramel 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 2018

Interest earnings for Calendar Year 2018 were a total of \$6,131.08. This includes the following types of investments:

Checking	
First Financial Bank	\$ 2,976.24
Money Market Accounts	
Fifth Third Bank	\$ 250.17
First Financial Bank	\$ 2,402.42
Payroll Checking Account	
First Financial Bank	<u>\$ 502.27</u>
General Fund Total Earnings	\$ 6,131.08

Adjournment

Upon call for further business and there being none, the meeting was adjourned at 6:33 p.m.

A T T E S T :

Jon Bobbitt, Secretary

Jerry Wilson, President