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

Date Posted: January 5, 2022 **Meeting Date:** January 10, 2022

Meeting Time: 6:00 p.m.

Location: Hamilton Corporation Media Center

*MEMORANDUM OF MEETING

Those present representing the Hamilton Community Schools Board of School Trustees:

President, Jeremy Hill; Vice President, Stacy Shull; Secretary, Jamy Merritt and Members April Holden

Absent: Lee Stoy

Representing the administration: Superintendent, Anthony Cassel; Pre-K -5 Principal, Kristyn

Watkins; and 6-12 Principal, Greg Piatt

Visitors in attendance:

Motion	Second	<u>Vote</u>	
<u>made</u>			
<u>by</u>			
			1. CALL TO ORDER by Superintendent, Anthony Cassel 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 2021 Financial Conditions of the corporation. During this meeting, the board must elect a president and secretary.
SS	JM	4-0	President – Jeremy Hill
SS	AH	4-0	Secretary – Jamy Merritt
			Overall our finances are doing very well.
			3. ADJOURNMENT by Jeremy Hill at 6:13p.m.

Monday, February 21, 2022 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	_