

Board of Finance School Board Meeting
Taylor Board Room, 3750 E 300 S, Kokomo, IN
Wednesday, January 10, 2024
5:30p.m.

Members Present:

Bill Brubaker, President
Dennis Marler
Dennis Bentzler, Secretary
Jennifer Bogue
Shawn Haus

I. Call to Order

Mr. Brubaker called the Board of Finance Meeting to order at 5:30 p.m. in the Taylor Board Room. Bill led the meeting with the Pledge of Allegiance and a moment of silence.

III. Adoption of Agenda

Mr. Marler moved to approve the board of finance agenda as presented. Mr. Haus seconded the motion. Motion passed 5-0.

A. Election of Officers

Mr. Marler nominated Mr. Brubaker as the President of the Taylor Community School Board of Finance. Mr. Haus seconded the motion. With no other nominations, the motion passed 4-0, with Mr. Brubaker abstaining. Mr. Marler nominated Mr. Haus as Secretary of the Board of Finance. Mr. Bentzler seconded the motion. With no other nominations, motion passed 4-0, with Mr. Haus abstaining.

B. Review of the 2020 Investment Report

The board of finance reviewed the investment report; the investment report will be filed, subject to audit.

C. Review of the Overall Investment Policy of the School Corporation

The school board members reviewed the overall investment policy of the school corporation.

D. Review of the Financial Condition of the School Corporation

The school board members reviewed the financial condition of the school corporation.

IV. Adjournment

Mr. Haus moved to adjourn the board of finance meeting. Mr. Marler seconded the motion. Motion passed 5-0. The meeting was adjourned at 5:34 p.m.

Mr. Bill Brubaker, President of Board of Finance

Mr. Dennis Bentzler, Secretary of Board of Finance