

SOUTH SPENCER COUNTY SCHOOL CORPORATION
SCHOOL BOARD OF FINANCE MINUTES
FEBRUARY 13, 2023

Call to Order

School Board President, Janet Stoermer, called the meeting to order. Everyone in attendance stood for the Pledge of Allegiance.

The following Board Members attended:

- Janet Stoermer - President
- Tyler Hermann – Secretary
- Matt Bunner – Member
- Melissa Middleton – Member
- George Schwoeppe - Member

Consideration of Routine Items

It is recommended that the agenda of the February 13, 2023 Meeting of the Board of Finance be approved as presented.

Motion: Matt Bunner
Second: Tyler Hermann
Vote: 5-0

Election of Board of Board of Finance Member & Appointment of Committees for Year 2023

1. President: Janet Stoermer

Motion: Tyler Hermann
Second: Melissa Middleton
Vote: 5-0

2. Secretary: Tyler Hurmann

Motion: Melissa Middleton
Second: George Schwoeppe
Vote: 5-0

Consideration of Administrative Recommendations

1. Review of Current Investment Strategy

ADJOURNMENT

Time: 6:07 PM

Motion: George Schwoeppe

Second: Tyler Hermann

Vote: 5-0

All Students - All the Time