

MINUTES OF THE BOARD OF FINANCE
OF THE METROPOLITAN SCHOOL DISTRICT
OF WABASH COUNTY

A meeting of the Board of Finance of the Metropolitan School District of Wabash County, Indiana, was held at the Central Office Administration Building, 204 N. 300 W., Wabash, IN, on January 13, 2015, at 6:10 p.m. (EST) pursuant to notice duly given to all members in accordance with I.C. 36-1-2-17 and I.C. 5-13-7-5 and prior compliance with the requirements for media notice.

The meeting was called to order by John Gouveia, President. Dr. Sandra Weaver, Superintendent, was also present. On call of the roll the members of the Board were shown to be present as follows: Matt Driscoll, Troy Baer, Kevin Bowman, and Todd Dazey. Absent was Dr. Brian Dawson. Also present were Melissa Brisco, Chris Kuhn, Janette Moore, and Cheryl Roser who took the minutes of the meeting.

Mr. Gouveia declared the Board of Education as a whole to constitute the Board of Finance; a motion was made by Kevin Bowman, a second by Matt Driscoll, and unanimously carried.

Mr. Gouveia advised the Board that the purpose of this meeting was to organize the Board by election of a President and Secretary. The nominations for President of the Board of Finance were opened. Kevin Bowman nominated John Gouveia for President, a second was made by Matt Driscoll; John Gouveia was unanimously elected President of the Board of Finance. Nominations were then opened for Secretary of the Board of Finance. John Gouveia nominated Troy Baer for Secretary of the Board of Finance, a second by Matt Driscoll; Troy Baer was unanimously elected Secretary of the Board of Finance.

The Board of Finance received a written report from the Treasurer of MSDWC, Dr. Brian K. Dawson, on investment procedures. In Dr. Dawson's absence John Gouveia reported that Wells Fargo, First Farmers Bank and Trust, First Merchants Bank, and Community First Bank were the institutions used for investments. Another interest bearing account is at Beacon Credit Union. Dr. Dawson had previously provided each Board member with a detailed list of the investments for 2014.

There being no further business to come before the Board, the meeting adjourned, with the minutes of this meeting to be considered for approval along with and evidenced by the approval of the minutes of the Board to follow at the next Board of Education meeting held January 27, 2015.

THE BOARD OF FINANCE OF THE
METROPOLITAN SCHOOL DISTRICT
OF WABASH COUNTY, INDIANA

JOHN GOUVEIA, PRESIDENT

KEVIN BOWMAN, BOARD MEMBER

MATT DRISCOLL, BOARD MEMBER

TODD DAZEY, BOARD MEMBER

ATTEST:

TROY BAER, SECRETARY