Minutes of Annual Finance Meeting Board of School Trustees of the Cloverdale Community School Corporation January 10, 2022

The Board of School Trustees of the Cloverdale Community School Corporation held their annual finance meeting at Arthur L. Johnson Administration Center on January 10, 2022 at 7:41 P.M. The following were present Vivian Whitaker, Katrina Lewis, Donna Fidler, Duane Huge, Joe Mann, Arvel Hinton, Greg Linton and administration. Mike Rightmyer II was not present.

BOARD ORGNIZATION:

Election of Officers

Mr. Huge nominated Ms. Whitaker as President, Mr. Mann seconded the motion. Mrs. Lewis moved the nominations be closed; Mrs. Fidler seconded the motion, with Mrs. Fidler, Mr. Mann, Mr. Hinton, Mrs. Lewis and Mr. Huge voting to close nominations. Ms. Whitaker abstained. Mr. Mann, Mrs. Fidler, Mr. Hinton, Mr. Huge and Mrs Lewis voting Ms. Whitaker as President.

Mr. Mann nominated Mrs. Fidler as Secretary, Mr. Hinton seconded the motion. Mr. Mann moved the nominations be closed; Mrs. Lewis seconded the motion, with Mr. Huge, Mr. Hinton, Mr. Mann, Mrs. Lewis, and Ms. Whitaker voting to close nominations. Mrs. Fidler abstained. Mr. Huge, Mr. Hinton, Mr. Mann, Mrs. Lewis and Ms. Whitaker voting Mrs. Fidler as Secretary.

NEW BUSINESS:

- 1. Review of Cloverdale Community School Corporation Investments
 - 1. First National Bank
 - 2. Teachers Credit Union
 - 3. Crane

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There being no further business, the annual finance meeting adjourned at 7:47 p.m.

Dona Dicler Secretary

Attest:

President