

Board of Finance Meeting  
 January 21, 2020  
 School Service Center  
 600 S. Edgewood Drive  
 Ellettsville, Indiana

Mr. Kerr called the meeting to order at 7:00p.m. with the pledge of allegiance to the flag.

**1. ROLL CALL**

**Members Present:** Mr. Durnil, Mrs. Merry, Mrs. Jacobs, and Mr. Kerr and Mr. Tucker  
**Others Present:** Dr. Sanders, Ferguson Law and Ms. Robin May

**2. ELECTION OF OFFICERS:**

A. **President** — Mr. Kerr

On a motion by Mrs. Merry seconded by Mr. Durnil was approved 5/0

B. **Secretary** — Mrs. Merry

On a motion by Mr. Durnil seconded by Mrs. Jacobs was approved 5/0.

**DESIGNATION OF DEPOSITORIES**

Dr. Sanders asked that we keep with Peoples State Bank, Old National Bank and Trust of Indiana. On a motion by Mrs. Merry seconded by Mr. Durnil was approved 5/0.

**REPORT OF PREVIOUS YEAR INVESTMENTS/FINANCIAL REPORT**

*Statements are attached*

**ADJOURNMENT**

Board President Mr. Kerr adjourned the meeting at 7:10 p.m.

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 Mr. Dana Robert Kerr, President

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 Mr. Brad Tucker, Member

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 Mr. Jimmie Durnil, Vice President

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 Mrs. Angie Jacobs, Member

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 Mrs. Debra Merry, Secretary