

**Board of Finance Meeting
January 19, 2021
Edgewood High School Auditorium
601 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, Mr. DeMoss, 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 Mr. Durnil seconded by Mrs. Jacobs was approved 5/0

B. **Secretary** — Mr. DeMoss

On a motion by Mr. Tucker seconded by Mr. Durnil 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 Mr. DeMoss Seconded by Mr. Tucker was approved 5/0.

REPORT OF PREVIOUS YEAR INVESTMENTS/FINANCIAL REPORT

Statements are attached

ADJOURNMENT

Board President Mr. Kerr adjourned the meeting at 7:09 p.m.

Mr. Dana Robert Kerr, President

Mr. Brad Tucker, Member

Mr. Jimmie Durnil, Vice President

Mrs. Angie Jacobs, Member

Mr. Larry DeMoss, Secretary