## SOUTHWESTERN CONSOLIDATED SCHOOL DISTRICT BOARD OF SCHOOL TRUSTEES BOARD OF FINANCE-ANNUAL MEETING

January 11, 2023

Members Present: Travis Beck, Jerry Drake, Blake Newkirk, Isaac Pile, Dustin Simpson, Brad Stamper and Derrek Tennell

## I. Call to Order

Board President Derrek Tennell called the Board of Finance meeting to order at 7:57 p.m. in the Administration Office of Southwestern CSD of Shelby County.

## II. Reorganization of the Board of Finance

A. Mr. Drake moved that the board of finance officers be the same as the officers of the current school board. Mr. Simpson seconded the motion.

The motion carried 7-0

## III. Review of Investment Report

The investment report for Southwestern CSD of Shelby County was presented by Superintendent Joshua Edwards. Mr. Edwards informed the board that the fiscal indicators were included in the presentation as required by Indiana state law.

Χ.	Adjournment  Mr. Tennell adjourned the board of finance meeting at 8:04 p.m.
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