

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

January 12, 2022

Members Present: Jerry Drake, Jim Emerick, Linda Isgrigg, and Isaac Pile  
Members not present: Travis Beck, Michael Burbrink, and Susan Smith

**I. Call to Order**

President Jim Emerick called the Board of Finance meeting to order at 6:55 p.m. in the Administration Office of Southwestern CSD of Shelby County.

**II. Reorganization of the Board of Finance**

**A.** Mrs. Isgrigg nominated Mr. Emerick for President for the board of finance. Mr. Drake seconded. Carried 3-0-1, Mr. Emerick abstained.

Mrs. Isgrigg nominated Mrs. Smith for Secretary for the board of finance. Mr. Drake seconded. Carried 4-0.

**III. Review of Investment Report**

The investment report for Southwestern CSD of Shelby County was presented and approved.

Mrs. Isgrigg moved and Mr. Pile seconded. Carried 4-0

**X. Adjournment**

Mr. Emerick adjourned the board of finance meeting at 7:00 p.m.

_____	_____
_____	_____
_____	_____
_____	_____