

Board of Finance School Board Meeting
TMS/THS Media Center
Wednesday, January 8, 2014
6:45p.m.

I. Call to Order

The Board of Finance Meeting was called to order at 6:45p.m. in the TMS/THS Media Center

II. Pledge of Allegiance and Moment of Silence

Mr. Maple led the Pledge of Allegiance and a moment of silence.

III. Revision/Adoption of Agenda

Mr. Marler moved to approve the agenda as presented. Mr. Brubaker seconded the motion. Motion passed 5-0.

A. Election of Officers

Mr. Marler nominated Scott Maple as the President of the Board of Finance. Mr. Brubaker seconded the motion. Motion passed 5-0.

Mr. Marler nominated Mr. Brubaker as Secretary of the Board of Finance. Mr. Kellar seconded the motion. Motion passed 5-0

B. Review of the 2013 Investment Report

Debbie Barton explained the 2013 Investment Report. The board of finance reviewed the report, the investment report will be filed, subject to audit.

The board of finance meeting was adjourned at 6:50p.m.

Scott Maple, President of Board of Finance

Bill Brubaker, Secretary of Board of Finance