

**MINUTES OF MEETING OF BOARD OF FINANCE
OF
CLAY COMMUNITY SCHOOLS**

A Regular Meeting of the Board of Finance of Clay Community Schools was held at the Central Administrative Office, 1013 S. Forest Avenue, Brazil, IN 47834, on Thursday, January 10, 2013. Tom Reberger, Kevin Kumpf, Fred Froderman, Jennifer Kaelber, Ron Scherb, and Amy Burke Adams were present. Rob Miller was absent.

I. Call to Order

Superintendent Tucker called the meeting to order at 7:25 p.m.

II. Election of Officers

Mrs. Adams moved that Rob Miller serve as president and Jennifer Kaelber serve as secretary of the Board of Finance. Mr. Scherb seconded. The motion was approved by a 6-0 vote.

III. Report on Investments

Mr. Timothy J. Gorman, Director of Business Affairs/Treasurer, presented the summary of investments for the school corporation for the past year. There were no new investments during 2012. A complete copy of the report will be included in the official minutes.

Mrs. Adams moved that the Board of Finance accept the report on investments as presented. Mr. Kumpf seconded. The motion was approved by a 6-0 vote.

IV. Adjournment

Having exhausted all agenda items, the meeting was adjourned at 7:28 p.m.

The meeting was audio recorded and copies may be requested by contacting the Central Administration Office.

Member

Member

Member

Member

Member

Member

Member