

Members present: Erin Cooperman, Cathy Fuentes-Rohwer, April Hennessey, Elizabeth Ruh, Brandon Shurr*, and Martha K. Street
(*via Zoom)

Call to Order (The meeting can be viewed [here.](#))

President Cathy Fuentes-Rohwer called the Annual Board of Finance meeting to order at 6:00 p.m.

President Fuentes-Rohwer announced the Board received the resignation of District 6 Member Jacinda Townsend Gides. President Fuentes-Rohwer made a motion to add the resignation to the agenda as item number 4:18 for board approval, the motion was seconded by Elizabeth Ruh. President Fuentes-Rohwer also thanked Ms. Gides for her service to the corporation and wished her the best on her future endeavors.

Officers of the Board of Finance - Approval of the Officers of the Board of School Trustees as elected in the Organizational meeting, were declared the Officers of the Board of Finance of the Monroe County School Corporation.

Motion by Elizabeth Ruh, second by Martha Street

Final Resolution: Motion Carries

Yea: Erin Cooperman, Cathy Fuentes-Rohwer, April Hennessey, Elizabeth Ruh, Brandon Shurr, and Martha K. Street

Mr. Kenny presented the Investing Officer's Report and Distressed Unit Appeal Board Financial Condition of the Corporation Report to the Board.

Call to Order

President Cathy Fuentes-Rohwer called the organizational meeting to order at 6:11 p.m.

Elizabeth Ruh as part of the nominating committee presented a slate for board officers.

Board Officers were approved:

President of the Board of School Trustees: Brandon Shurr

Vice-President of the Board of School Trustees: Elizabeth Ruh

Secretary of the Board of School Trustees: Martha Street

Assistant Secretary to the Board of School Trustees: April Hennessey

Motion by April Hennessey, second by Martha Street

Final Resolution: Motion Carries

Yea: Erin Cooperman, Cathy Fuentes-Rohwer, April Hennessey, Elizabeth Ruh, Brandon Shurr, and Martha K. Street

Newly Elected President Shurr presided over the rest of the organizational meeting. President Shurr asked permission of the Board to approve agenda items 4.06 to 4.16 together as one item. Permission was granted by the board.

The following items were approved:

2022 Board Calendar of Regular Meetings

Resolution 2022-01 – Board Member Compensation for the Year 2022

Resolution 2022-02 – Use of Facsimile

Annual Conflict of Interest Disclosure Statements

Appointment of the following Legal Counsel:

School Corporation Counsel: Tom Bunger, Bunger & Robertson, Attorneys at Law

Chief Negotiator: Chuck Rubright, Bose McKinney & Evans LLP, Attorneys at Law

Special Education Legal Counsel: Andrew Manna, Church Church Hittle & Antrim Attorneys at Law

Appointment of School Corporation Treasurer: John Kenny

Appointment of School Corporation Deputy Treasurer: Adam Terwilliger

Recommend Authorization for the Treasurer & Deputy Treasurer to Invest Corporation Funds

Appointment of Executive Secretary to the Board of School Trustees: Karen Butcher

Motion by Martha Street, second by Elizabeth Ruh

Final Resolution: Motion Carries

Yea: Erin Cooperman, Cathy Fuentes-Rohwer, April Hennessey, Elizabeth Ruh, Brandon Shurr, and Martha K. Street

Ex Officio Committee Appointments:

Elizabeth Ruh as part of the nominating committee presented a slate for committee appointments as follows:

ISBA Legislative Liaison: Cathy Fuentes-Rohwer

MCCS Foundation Board: Elizabeth Ruh

Insurance Committee: Martha Street

Redevelopment Commission-non-voting member: Martha Street

High Ability Task Force-Broad Based Planning Committee April Hennessey

MCCSC Health Council: Erin Cooperman

MCCSC Building Committee – Tim Thrasher, Sarah Rogers, and Jim Muehling

Monroe County Storm Water Advisory Board – Sam Fleener

Monroe County Solid Waste Citizen's Advisory Committee – Brad Lucas]

Motion by Elizabeth Ruh, second by April Hennessey

Final Resolution: Motion Carries

Yea: Erin Cooperman, Cathy Fuentes-Rohwer, April Hennessey, Elizabeth Ruh, Brandon Shurr, and Martha K. Street

Acceptance of the resignation of Jacinda Townsend Gides and to send the resignation to the Monroe County Clerk's office.

Motion by Elizabeth Ruh, second by Martha Street

Final Resolution: Motion Carries

Yea: Erin Cooperman, Cathy Fuentes-Rohwer, April Hennessey, Elizabeth Ruh, Brandon Shurr, and Martha K. Street

Adjournment – President Shurr adjourned the meeting at 6:21 p.m.