

Annual Board of Finance and Organizational Board Meeting
Co-Lab, 553 E. Miller Drive, Bloomington, Indiana
Tuesday, January 3, 2023

Members present: Cathy Fuentes-Rohwer, Ross Grimes, April Hennessey, Ashley Pirani, Brandon Shurr, and Erin Wyatt

Members absent: Erin Cooperman

Attorney Jim Whitlatch administered the Oath of Office to Brandon Shurr. New elected members Ashley Pirani and Erin Wyatt were sworn-in on January 1, 2023.

Call to Order

President Brandon Shurr called the Annual Board of Finance meeting to order at 6:00 p.m.

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 Cathy Fuentes-Rohwer, second by April Hennessey

Final Resolution: Motion Carries

Yea: Cathy Fuentes-Rohwer, Ross Grimes, April Hennessey, Ashley Pirani, Brandon Shurr, and Erin Wyatt

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

Annual Board of Finance meeting ended at 6:16 p.m.

Call to Order

President Brandon Shurr called the organizational meeting to order at 6:16 p.m.

Board Officers were approved:

President of the Board of School Trustees: Brandon Shurr

Vice-President of the Board of School Trustees: April Hennessey

Secretary of the Board of School Trustees: Erin Cooperman

Assistant Secretary to the Board of School Trustees: Ross Grimes

Motion by Brandon Shurr, second by Ashley Pirani

Final Resolution: Motion Carries

Yea: Cathy Fuentes-Rohwer, Ross Grimes, April Hennessey, Ashley Pirani, Brandon Shurr, and Erin Wyatt

The following items were approved:

2023 Board Calendar of Regular Meetings was presented and approved.

Motion by Ross Grimes, second by April Hennessey

Final Resolution: Motion Carries

Yea: Cathy Fuentes-Rohwer, Ross Grimes, April Hennessey, Ashley Pirani, Brandon Shurr, and Erin Wyatt

Resolution 2023-01 – Board Member Compensation for the Year 2023

Resolution 2023-02 – Use of Facsimile

Annual Conflict of Interest Disclosure Statement – Brandon Shurr

Motion by Ross Grimes, second by Cathy Fuentes-Rohwer

Final Resolution: Motion Carries

Yea: Cathy Fuentes-Rohwer, Ross Grimes, April Hennessey, Ashley Pirani, Brandon Shurr, and Erin Wyatt

Appointment of the Legal Counsels for the Corporation

Appointment of School Corporation Treasurer & Deputy Treasurer: John Kenny and 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 April Hennessey, second by Cathy Fuentes-Rohwer

Final Resolution: Motion Carries

Yea: Cathy Fuentes-Rohwer, Ross Grimes, April Hennessey, Ashley Pirani, Brandon Shurr, and Erin Wyatt

Ex Officio Committee appointments were approved as presented:

ISBA Legislative Liaison: Ashley Pirani

MCCS Foundation Board: April Hennessey

Insurance Committee: Ross Grimes

Redevelopment Commission–non-voting member: Erin Cooperman and Erin Wyatt

High Ability Task Force-Broad Based Planning Committee: Cathy Fuentes-Rohwer

MCCSC Health Council: Erin Wyatt

Motion by Brandon Shurr, second by Erin Wyatt

Final Resolution: Motion Carries

Yea: Cathy Fuentes-Rohwer, Ross Grimes, April Hennessey, Ashley Pirani, Brandon Shurr, and Erin Wyatt

Non-Board Appointments were approved as presented:

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 Cathy Fuentes-Rohwer, second by Ross Grimes

Final Resolution: Motion Carries

Yea: Cathy Fuentes-Rohwer, Ross Grimes, April Hennessey, Ashley Pirani, Brandon Shurr, and Erin Wyatt

Appointment for the Monroe County Library Board was approved. Jamie Burkhart will continue serving on the MCPL Board for another four-year term.

Motion by Cathy Fuentes-Rohwer, second by April Hennessey

Final Resolution: Motion Carries

Yea: Cathy Fuentes-Rohwer, Ross Grimes, April Hennessey, Ashley Pirani, Brandon Shurr, and Erin Wyatt

Adjournment – President Shurr adjourned the meeting at 6:24 p.m.