

Annual Board of Finance and Organizational Board Meeting
Co-Lab, 553 E. Miller Drive, Bloomington, Indiana
Tuesday, January 9, 2024

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

Member absent: Erin Wyatt

Call to Order

President April Hennessey 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 Ross Grimes, second by Ashley Pirani

Final Resolution: Motion Carries

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

Mr. Kenny presented the Investing Officer's Report with Policy 6144, and the Financial Condition of the Corporation Report to the Board.

Annual Board of Finance meeting ended at 6:08 p.m.

Call to Order

President Brandon Hennessey called the organizational meeting to order at 6:08 p.m.

Board Officers were approved:

President of the Board of School Trustees: April Hennessey

Vice-President of the Board of School Trustees: Erin Cooperman

Secretary of the Board of School Trustees: Ross Grimes

Assistant Secretary to the Board of School Trustees: Ashley Pirani

Motion by April Hennessey, second by Ross Grimes

Final Resolution: Motion Carries

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

The following items were approved:

2024 Board Calendar of Regular Meetings was presented and approved.

Motion by Ashley Pirani, second by Cathy Fuentes-Rohwer

Final Resolution: Motion Carries

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

Resolution 2024-01 – Board Member Compensation for the Year 2024

Resolution 2024-02 – Use of Facsimile for Signatures

Annual Conflict of Interest Disclosure Statement – Brandon Shurr

Motion by Ross Grimes, second by Ashley Pirani

Final Resolution: Motion Carries

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

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 Ross Grimes, second by Ashley Pirani

Final Resolution: Motion Carries

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

Ex Officio Committee appointments were approved as presented:

ISBA Legislative Liaison: Ashley Pirani

MCCS Foundation Board: Erin Cooperman

Insurance Committee: Ross Grimes

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

MCCSC Health Council: Erin Wyatt

Redevelopment Commission-board appointed: Sam Fleener

Motion by April Hennessey, second by Ashley Pirani

Final Resolution: Motion Carries

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

Non-Board Appointments were approved as presented:

MCCSC Building Committee – Jim Muehling, Sarah Rogers, and Martha Street

Monroe County Storm Water Advisory Board – Sam Fleener

Monroe County Solid Waste Citizen’s Advisory Committee – Brad Lucas

Motion by Ross Grimes, second by Erin Cooperman

Final Resolution: Motion Carries

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

Adjournment – President Hennessey adjourned the meeting at 6:14 p.m.