

**Annual Board of Finance and Organizational Board Meeting,
Co-Lab, 553 E. Miller Drive, Bloomington, Indiana
Tuesday, January 6, 2026**

Members present: Erin Cooperman, Ross Grimes, April Hennessey, Tiana Iruoje, Aja Jester, Ashley Pirani, and Erin Wyatt

Annual Board of Finance

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, Ross Grimes, April Hennessey, Tiana Iruoje, Aja Jester, Ashley Pirani, and Erin Wyatt

Per Indiana Code (I.C.) 5-13-7-7, Mr. Irwin presented the written Investing Officer's Report and Policy 6144: Investment Income. The report provided the name of each financial institution with which the school corporation invested money during the previous calendar year (2025). [See the full report here.](#)

In addition, Mr. Irwin presented information on the financial condition of the Corporation per I.C. 5-13-7-8. The report must assess the financial condition of the school corporation using the fiscal and qualitative indicators determined under I.C. 20-19-7-4 by the fiscal and qualitative indicators committee. The Board of Finance must review the report during the meeting. The attached document link comprises the fiscal and qualitative indicators referred to as the school dashboard by the Distressed Unit Appeals Board (DUAB). Overall, the dashboard is intended to provide a picture of alert DUAB and the school corporation of signs of financial distress. [See the full report here.](#)

Organizational Board Meeting

Board Officers were approved:

President of the Board of School Trustees: Erin Cooperman

Vice-President of the Board of School Trustees: Ross Grimes

Secretary of the Board of School Trustees: Ashley Pirani

Assistant Secretary to the Board of School Trustees: Tiana Iruoje

Motion by April Hennessey, second by Ross Grimes

Final Resolution: Motion Carries

Yea: Erin Cooperman, Ross Grimes, April Hennessey, Tiana Iruoje, Aja Jester, Ashley Pirani, and Erin Wyatt

The following items were approved:

The 2025 Board Calendar of Regular Meetings was presented and approved.

Motion by Ross Grimes, second by Ashley Pirani

Final Resolution: Motion Carries

Yea: Erin Cooperman, Ross Grimes, April Hennessey, Tiana Iruoje, Aja Jester, Ashley Pirani, and Erin Wyatt

Resolution 2025-01 – Board Member Compensation for the Year 2025

Resolution 2025-02 – Use of Facsimile for Signatures

Motion by Ross Grimes, second by Aja Jester

Final Resolution: Motion Carries

Yea: Erin Cooperman, Ross Grimes, April Hennessey, Tiana Iruoje, Aja Jester, Ashley Pirani, 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 Ashley Pirani, second by Ross Grimes

Final Resolution: Motion Carries

Yea: Erin Cooperman, Ross Grimes, April Hennessey, Tiana Iruoje, Aja Jester, Ashley Pirani, and Erin Wyatt

Ex Officio Committee appointments were approved as presented:

ISBA Legislative Liaison: Ashley Pirani and April Hennessey

MCCS Foundation Board: Aja Jester

Insurance Committee: Ross Grimes

High Ability Task Force-Broad-Based Planning Committee: Tiana Iruoje

MCCSC Health Council: Erin Wyatt

Motion by April Hennessey, second by Tiana Iruoje

Final Resolution: Motion Carries

Yea: Erin Cooperman, Ross Grimes, April Hennessey, Tiana Iruoje, Aja Jester, Ashley Pirani, and Erin Wyatt

Non-Board Appointments were approved as presented:

Redevelopment Commission-board appointed: Sam Fleener

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

Monroe County Solid Waste Citizens' Advisory Committee – Brad Lucas

Motion by second by

Final Resolution: Motion Carries

Yea: Erin Cooperman, Ross Grimes, April Hennessey, Tiana Iruoje, Aja Jester, Ashley Pirani, and Erin Wyatt

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