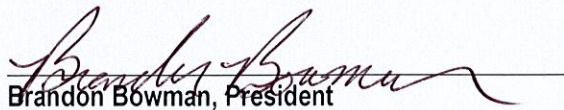
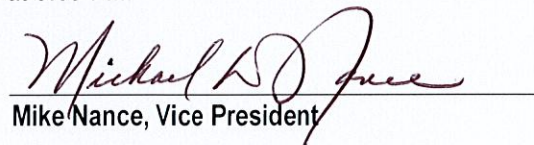


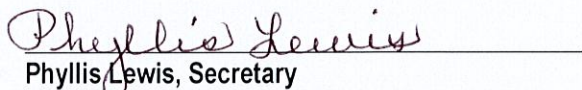
**Metropolitan School District of Wayne Township  
BOARD OF FINANCE  
Education Center  
January 6, 2020**

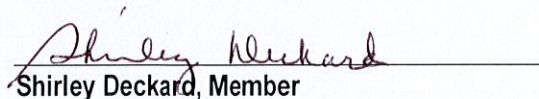
CALL TO ORDER	President Brandon Bowman called the Metropolitan School District of Wayne Township's January 6, 2020 Board of Finance meeting to order at 7:13 PM..
ROLL CALL	PRESENT: Brandon Bowman, Shirley Deckard, Phyllis Lewis, Trish Logan, Mike Morrow, Mike Nance, Ben Wakefield ABSENT: None STAFF: Jeff Butts, John Taylor, Cheri O'Day-Marcotte, Barry Gardner, Shenia Suggs, Judy Stegemann, Pete Just, Mary Lang GUESTS: 2
BOARD ORGANIZATION MEETING	
PURPOSE	All Boards of Finance in the state of Indiana must organize annually after the first Monday in January and on or before the last day of January. At the meeting, the board must elect officers and receive and review the investment report.
ELECTION OF OFFICERS	Dr. Jeff Butts assumed the chair for the purpose of electing the Board officers and the remainder of the organizational portion of the meeting.  On a motion by Trish Logan which Ben Wakefield seconded, Brandon Bowman was nominated and elected President, Mike Nance was nominated and elected Vice President, and Phyllis Lewis was nominated and elected Secretary on first ballot by unanimous vote.
FINANCIAL REPORT	Mr. Barry Gardner presented the Comparative Statement of Invested Funds which was reviewed by the Board.
RESOLUTION AUTHORIZING THE INVESTMENT OF PUBLIC FUNDS OUTSIDE OF THE POLITICAL SUBDIVISION	A motion was made by Mike Nance seconded by Phyllis Lewis, and the Board approved the Resolution Authorizing the Investment of Public Funds Outside of the Political Subdivision, per Schedule A.
RESOLUTION AUTHORIZING THE INVESTMENT OF PUBLIC FUNDS BEYOND THE TWO YEARS	A motion was made by Trish Logan, seconded by Mike Nance, and the Board approved the Resolution Authorizing the Investment of Public Funds Beyond the Two Years, per Schedule B.

There being no further discussion, the meeting adjourned at 8:09 PM.

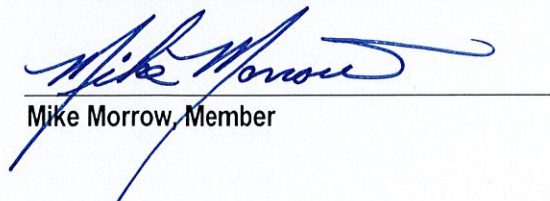
  
Brandon Bowman, President

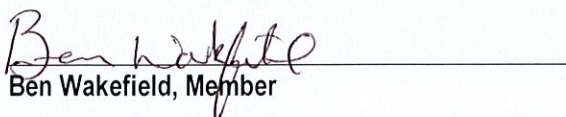
  
Mike Nance, Vice President

  
Phyllis Lewis, Secretary

  
Shirley Deckard, Member

  
Patricia "Trish" Logan, Member

  
Mike Morrow, Member

  
Ben Wakefield, Member