Minutes of the Argos Community Schools Board of Finance Meeting Held on January 10, 2022

The Board of School Trustees held a Board of Finance meeting on January 10, 2022. The following individuals were present for all or a part of the meeting.

- A, Angela Smith, Chris O'Dell, Pat Rensberger and Karra Duff, Board Members
- B. Ned L. Speicher, Superintendent
- C. Jennifer Lee, Director, Business Services
- D. Amy Miller, Administrative Assistant
- E. Jay Biggs, Patron

Angela Smith called the meeting to order at 8:01 p.m.

The first order of business was the election of officers. Pat Rensberger made a motion to approve Jennifer Hurford as President with a second by Chris O'Dell. The motion passed 4-0. Chris O'Dell made a motion to approve Pat Rensberger as Secretary with a second by Karra Duff and the motion passed unanimously.

The Board received a written report on the financial condition of the school corporation which was also presented by Mr. Speicher to those attending the regular meeting.

Having no other items for discussion, Karra Duff made a motion to adjourn the meeting with a second by Pat Rensberger. The motion passed and the meeting was adjourned at 8:04 p.m.

ARGOS COMMUNITY SCHOOLS BOARD OF SCHOOL TRUSTEES Angela Smith, President Chris O'Dell, Vice President Jennifer Hurford, Secretary Patricia Rensberger, Member Karra Duff, Member