

**BLUE RIVER CAREER PROGRAMS
BOARD OF FINANCE MEETING MINUTES
January 14, 2020**

The Blue River Career Programs' Board of Finance met in regular session, Tuesday, January 14, 2020, at 12:14 pm in the board room of the career center, 801 St. Joseph Street, Shelbyville.

Board members present were David Finkel, Mark Nigh, Vince Sanders and Travis Beck. Superintendents present were Chris Hoke, Mary Harper, Todd Hitchcock, and Paula Maurer. Also present were Steve Shaw, Director; Sandy Hensley, Treasurer, and Jody Tompkins, Administrative Assistant.

Mark Nigh called the meeting to order at 12:14 p.m.

RECOGNIZE GUESTS AND ASK FOR COMMENTS FROM THE AUDIENCE

Ross Flint from *The Shelbyville News* and Anna Tungate from *Addison Times*.

ACTION ITEMS

Reorganize and Elect Officers to the BRCP Board of Finance

David Finkel made a motion to elect the current slate of officers as officers for 2020: Mark Nigh, President; Vince Sanders, Secretary; and Sandy Hensley, Treasurer. Travis Beck seconded the motion. The motion carried unanimously.

Approve Minutes of the January 17, 2019 Board of Finance Meeting

Minutes of the January 17, 2019 board meeting were presented for approval. Travis Beck moved to approve the minutes as presented. David Finkel seconded the motion. The motion carried unanimously.

OTHER

None were presented.

REPORTS

Report of Investments

Sandy Hensley presented the Report of Investments which disclosed interest earnings for calendar year 2019 and listed deposit balances and investment history. It also listed current CD investments which are all set to mature in two days (1/16/2020).

OTHER

None reported

COMMENTS FROM BOARD MEMBERS

None were made.

ADJOURNMENT

President Mark Nigh adjourned the meeting at 12:17 p.m.