

# Monroe-Gregg School District

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## MINUTES OF THE MONROE-GREGG SCHOOL BOARD BOARD OF FINANCE MEETING

ADMINISTRATION CENTER

*January 10, 2013*

**6:30 P.M.**

The meeting was called to order at 6:36 P.M.

### ATTENDEES

Board members in attendance were Mr. Jack Elliott, Mr. Jim Shields, Mr. Tim Pridemore, Mrs. Nancy Dorsett and Mr. Scott Everett. Also attending were Dr. William Roberson and Corporation Treasurer, Kelly Dillon. School Board Attorney, Mr. Steve Harris and other interested patrons were also in attendance.

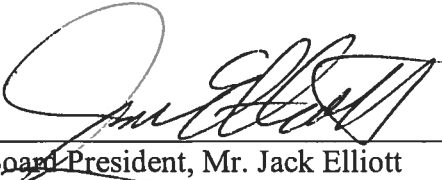
Kelly Dillon, Corporation Treasurer administered the Oath of Office to Mr. Everett, Mrs. Dorsett and Mr. Elliott.

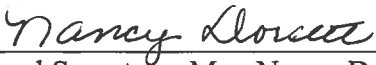
Mr. Shields made a motion to approve officers as follows: Mr. Jack Elliott, President; Mr. Tim Pridemore, Vice-president; and Mrs. Nancy Dorsett, Secretary. Mr. Pridemore seconded the motion and the motion carried 5-0.

Dr. Roberson provided an overview of the current investments, history of investments, and speculation for future investments. See attached.

Mr. Shields made a motion to approve Citizens Bank as the depository for payroll and claims; Harris and Home Bank be approved for other investment options, seconded by Mrs. Dorsett, motion passed 5-0.

The Finance Meeting adjourned at 6:43 P.M.

  
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Board President, Mr. Jack Elliott

  
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Board Secretary, Mrs. Nancy Dorsett