

**TIPPECANOE SCHOOL CORPORATION  
MINUTES OF BOARD OF FINANCE ANNUAL MEETING**

Tippecanoe School Corporation  
21 Elston Road  
Lafayette, IN 47909-2899  
Wed, January 11, 2017, 7:35 P.M.

**To Be Approved**

**A. February 8, 2017**

The Board of Finance Annual Meeting was held in the Board Room at the Administration Building, 21 Elston Road, Lafayette, Indiana, 47909-2899, on Wednesday, January 11, 2017. The meeting was called to order at 7:37 pm. The following were shown to be present or absent as follows:

**Present:**  
Randy Bond  
Steve Chidalek  
Linda Day  
Patrick Hein  
Jacob Burton  
Jane Smith

**Absent:**  
Brian DeFreese

Also in attendance were Dr. Scott Hanback, Superintendent; Dr. Doug Miller, Assistant Superintendent for Secondary Instruction; Dr. Christy Fraley, Assistant Superintendent for Elementary Instruction; Dr. Susan DeLong, Assistant Superintendent for Personnel; Mrs. Amanda Brackett, Chief Financial Officer; and Mr. Mark DeYoung, Corporation Counsel. There were approximately 31 persons in attendance, representing administrators, Board members, media, and patrons.

**Election of President, Vice President and Secretary**

Mrs. Brackett recommended the following be elected as the Board of Finance officers: Mrs. Linda Day, President; Mr. Randy Bond, Vice President; and Mrs. Jane Smith, Secretary. Dr. Hein moved the recommendation of officers be approved as presented. Mr. Chidalek seconded the motion. The motion passed 6-0.

\*07.17

**Board of Finance Report**

Mrs. Brackett presented the annual Board of Finance Report and the Board of Finance Resolution for action. Mr. Bond moved the annual Board of Finance report be approved. Mrs. Smith seconded the motion. The motion passed 6-0.  
Appendix 1-C \*08.17

**ADJOURMENT**

There being no further business to come before the Board the Annual Finance Meeting was adjourned at 7:41 pm.

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Linda Day, President

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Randy Bond, Vice President

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Jane Smith, Secretary

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Jacob Burton, Member

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Steve Chidalek, Member

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Brian DeFreese, Member

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Patrick Hein, Member

\*Approval required by Board

