

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

Tippecanoe School Corporation  
21 Elston Road  
Lafayette, IN 47909-2899  
Wed, January 08, 2020, 7:35 P.M.

**To Be Approved**

**A. February 12, 2020**

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 8, 2020. The meeting was called to order at 7:35 pm. The following were shown to be present or absent as follows:

<b>Present:</b> Randy Bond Jacob Burton Steve Chidalek Linda Day Brian DeFreese Patrick Hein Jane Smith	<b>Absent:</b>
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Also in attendance were Dr. Scott Hanback, Superintendent; Mr. Kirk Booe, Assistant Superintendent for Secondary Instruction; Dr. Christy Fraley, Assistant Superintendent for Elementary Instruction; Mr. Doug Allison, Assistant Superintendent for Personnel; Mrs. Amanda Brackett, Chief Financial Officer; and Mr. Mark DeYoung, Corporation Counsel. There were approximately 23 persons in attendance, representing administrators, Board members, media, and patrons.

**BUSINESS**

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

Mrs. Brackett recommended the following be elected as the Board of Finance officers: Dr. Patrick Hein, President; Mrs. Linda Day, Vice President; and Mrs. Jane Smith, Secretary. Mr. Bond moved the recommendation of officers be approved. Mr. DeFreese seconded the motion. The motion passed 7-0.

6.20\*

**Board of Finance Report**

**A.**

Mrs. Brackett presented the annual Board of Finance Report and the Board of Finance Resolution for action. Mrs. Day moved the annual Board of Finance Report and Board of Finance Resolution be approved as presented. Mrs. Smith seconded the motion. The motion passed 7-0.

Appendix 1-A 7.20\*

**ADJOURNMENT**

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

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Patrick Hein, President

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Linda Day, Vice President

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Jane Smith, Secretary

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Randy Bond, Member

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Jacob Burton, Member

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Steve Chidalek, Member

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Brian DeFreese, Member

**\*Approval required by Board**