

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

Tippecanoe School Corporation
21 Elston Road
Lafayette, IN 47909-2899
Wed, January 10, 2018, 7:35 P.M.

To Be Approved

A. February 14, 2018

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 10, 2018. The meeting was called to order at 7:35 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
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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; Dr. Susan DeLong, Assistant Superintendent for Personnel; Mrs. Amanda Brackett, Chief Financial Officer; and Mr. Mark DeYoung, Corporation Counsel. There were approximately 29 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. Mrs. Smith seconded the motion. The motion passed 6-0.

*05.18

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 as presented. Mrs. Smith seconded the motion. The motion passed 6-0.

Appendix 1-B *06.18

ADJOURNMENT

There being no further business to come before the Board the Annual Finance Meeting was adjourned at 7:40 pm.

Linda Day, President

Randy Bond, Vice President

Jane Smith, Secretary

Jacob Burton, Member

Steve Chidalek, Member

Brian DeFreese, Member

Patrick Hein, Member

*Approval required by Board

