

Board of Finance Meeting

January 17, 2011

The Board of School Trustees of Carroll Consolidated School Corporation convened as a Board of Finance on Monday, January 17, 2011, 5:00 p.m. at the Administration Building. Those attending were Board members Sam Zook, David Lambert, Michelle Simmons, Eric Johnson, and Richard Eller. Also present were Superintendent John Sayers and several staff members. Board President, Sam Zook called the meeting to order.

Michelle Simmons made a motion that David Lambert be elected president of the Board of Finance. Eric Johnson seconded the motion. Vote 4-0-1 (Mr. Lambert abstained). Motion carried.

David Lambert made a motion that Michelle Simmons be elected secretary of the Board of Finance. Richard Eller seconded the motion. Vote 4-0-1 (Mrs. Simmons abstained). Motion carried.

Superintendent John Sayers presented an annual review of investments prepared by Corporation Treasurer, Leslie Allen. The Board discussed investment options and agreed to make a quarterly Board of Finance meeting part of the quarterly financial review.

With no further business to come before the Board, Sam Zook made a motion to adjourn the meeting. Richard Eller seconded the motion. Vote 5-0. Motion carried.

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David W. Lambert, President

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Sam L. Zook, Member

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Eric E. Johnson, Member

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Richard W. Eller, Member

ATTEST:

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Michelle L. Simmons, Secretary