

Board of Finance Meeting

January 10, 2012

The Board of School Trustees of Carroll Consolidated School Corporation convened as a Board of Finance on Tuesday, January 10, 2012, 7:15 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 Interim Superintendent Dr. James Auter, School Attorney Miriam Robeson, Principals Charles Huckstep and Carolyn O'Connell, two staff members, one representative from the news media, and Lisa Beaver.

Call to Order: School Board President Sam Zook called the meeting to order and turned the meeting over to Board of Finance President David Lambert.

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

Richard Eller made a motion that Eric Johnson be elected secretary of the Board of Finance. Sam Zook seconded the motion. Vote 4-0-1 (Mr. Johnson abstained). Motion carried.

Other Business:

Mr. Lambert stated that the Board of Finance will be meeting with a local bank January 25, 2012 to discuss the current investment rate.

Adjournment: 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.

David W. Lambert, President

Sam L. Zook, Member

Eric E. Johnson, Member

Richard W. Eller, Member

ATTEST:

Michelle L. Simmons, Secretary