

## Board of Finance Meeting

January 12, 2016

The Board of School Trustees of Carroll Consolidated School Corporation convened as a Board of Finance on Tuesday, January 12, 2016, 6:00 p.m. at the Administration Building. Those attending were Board members David Lambert, Paul Redmon, Beth Stephens, Richard Eller, and Eric Johnson. Also present were Superintendent Dr. Lagoni, Principals Tiffany Myers and Amanda Redmon, Assistant Principal Jeff Shuler, Maintenance Director Jeff Bordner, three staff members, one representative from the news media, and Cindy Tussinger.

**Call to Order:** Superintendent Dr. Lagoni called the organizational meeting to order.

**Election of Officers:** Mr. Lambert made a motion that Eric Johnson be elected President of the Board of Finance. Mr. Redmon seconded the motion. Vote 4-0-1 (Mr. Johnson abstained). Motion carried

Superintendent Dr. Lagoni then turned the meeting over to President Eric Johnson.

Mr. Johnson asked if there was a motion regarding the election of Secretary of the Board of Finance. Mr. Lambert made a motion that Paul Redmon be elected Secretary of the Board of Finance. Mrs. Stephens seconded the motion. Vote 4-0-1 (Mr. Redmon abstained). Motion carried.

**Adjournment:** With no further business to come before the Board, Mr. Johnson asked for a vote to adjourn. Vote 5-0. The Board of Finance meeting adjourned at 6:05 p.m.

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Eric E. Johnson, President

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David W. Lambert, Member

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Richard W. Eller, Member

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Beth A. Stephens, Member

ATTEST:

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Paul J. Redmon, Secretary