

## Board of Finance Meeting

January 24, 2017

The Board of School Trustees of Carroll Consolidated School Corporation convened as a Board of Finance on Tuesday, January 24, 2017, 6:00 p.m. at the Administration Building. Those attending were Board members David Lambert, David Bordner, Patrick Hickner, Ryan Allbaugh, and Eric Johnson. Also present were Superintendent Keith Thackery, School Attorney Miriam Robeson, Assistant Principal Jeff Shuler, Maintenance Director Jeff Bordner, one staff member, one representative from the news media, and Cindy Tussinger.

**Call to Order:** Superintendent Keith Thackery called the organizational meeting to order.

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

Superintendent Keith Thackery then turned the meeting over to President David Bordner.

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

Superintendent Keith Thackery presented to the Board a financial report for 2016. Mr. Lambert made a motion to accept the 2016 financial report as presented. Mr. Hickner seconded the motion. Vote 5-0. Motion carried.

**Adjournment:** With no further business to come before the Board, Mr. Lambert made a motion to adjourn the meeting. Mr. Hickner seconded the motion. Vote 5-0. Motion carried. The Board of Finance meeting adjourned at 6:05 p.m.

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C. David Bordner, President

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David W. Lambert, Member

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Patrick A. Hickner, Member

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Eric E. Johnson, Member

ATTEST:

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Ryan J. Allbaugh, Secretary