

## Board of Finance Meeting

January 30, 2018

The Board of School Trustees of Carroll Consolidated School Corporation convened as a Board of Finance on Tuesday, January 30, 2018, 6:00 p.m. at the Administration Building. Those attending were Board members David Bordner, Patrick Hickner, Ryan Allbaugh, David Lambert and Eric Johnson and Student Representative Makenzie Metzger. Also present were Superintendent Keith Thackery, School Attorney Miriam Robeson, Principal Amanda Redmon, Assistant Principal Jeff Shuler, Jana Conn representing CEA, one patron, 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 Eric Johnson be elected President of the Board of Finance. Mr. Bordner seconded the motion. Vote 4-0-1 (Mr. Johnson abstained). Motion carried.

Superintendent Keith Thackery 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. Bordner made a motion that Ryan Allbaugh be elected Secretary of the Board of Finance. Mr. Lambert seconded the motion. Vote 4-0-1 (Mr. Allbaugh abstained). Motion carried.

Superintendent Keith Thackery presented to the Board a financial report for 2017. Mr. Bordner made a motion to accept the 2017 financial report as presented. Mr. Allbaugh seconded the motion. Vote 5-0. Motion carried.

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

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Eric E. Johnson, President

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C. David Bordner, Member

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Patrick A. Hickner, Member

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David W. Lambert, Member

ATTEST:

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Ryan J. Allbaugh, Secretary