

Carroll Education Foundation
2 South Third Street
Flora, IN 46929
574-967-4113

Meeting Agenda: Thursday, January 15, 2015

6:00 P.M. at the Carroll Consolidated School Corporation Administrative Office.

- I. Designation of Meeting Dates 2015
- II. Approval of December Minutes
- III. Treasurer Report-Nov and Dec Bank Statement of Funds.
- IV. Old Business
 - a. Finance Committee Update
 - b. Scholarship Committee Update
 - c. Land Sale Update
- V. New Business
 - a. scholarship funding for 2015
 - b. Scholarship criteria for rubric