

Board of Finance Meeting

January 21, 2014

The Board of School Trustees of Carroll Consolidated School Corporation convened as a Board of Finance on Tuesday, January 21, 2014, 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, School Attorney Miriam Robeson, Principals Angela Moreman and Amanda Skinner, and Cindy Tussinger.

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

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

Adjournment: With no further business to come before the Board, Mr. Lambert made a motion to adjourn the meeting. Mr. Redmon seconded the motion. Vote 5-0. Motion carried. The Board of Finance meeting adjourned at 6:10 p.m.

Eric E. Johnson, President

David W. Lambert, Member

Richard W. Eller, Member

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Paul J. Redmon, Member

ATTEST:

Beth A. Stephens, Secretary