

**TIPPECANOE SCHOOL CORPORATION
MINUTES OF BOARD OF FINANCE ANNUAL MEETING**

Tippecanoe School Corporation
21 Elston Road
Lafayette, IN 47909-2899
Wed, January 13, 2021, 7:35 P.M.

To Be Approved

A. February 10, 2021

The Board of Finance Annual Meeting was held in the Board Room at the Administration Building, 21 Elston Road, Lafayette, Indiana, 47909-2899, on Wednesday, January 13, 2021. The meeting was called to order at 7:35 pm. The following were shown to be present or absent as follows:

Present: Jacob Burton Steve Chidalek Julie Cummings Linda Day Brian DeFreese Patrick Hein Joshua Loggins	Absent:
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Also in attendance were Dr. Scott Hanback, Superintendent; Mr. Kirk Booe, Assistant Superintendent for Secondary Instruction; Dr. Christy Fraley, Assistant Superintendent for Elementary Instruction; Mr. Doug Allison, Assistant Superintendent for Personnel; Mrs. Amanda Brackett, Chief Financial Officer; and Mr. Mark DeYoung, Corporation Counsel. There were approximately 21 persons in attendance, representing administrators, Board members, media, and patrons.

BUSINESS

A. Election of President, Vice President and Secretary

Mrs. Brackett recommended the following be elected as the Board of Finance officers: Dr. Patrick Hein, President; Mrs. Linda Day, Vice President; and Mr. Brian DeFreese, Secretary. Mrs. Day moved the recommendation of officers be approved as presented. Mr. Chidalek seconded the motion. The motion passed 7-0.

06.21*

Board of Finance Report

A.

Mrs. Brackett presented the annual Board of Finance Report and the Board of Finance Resolution for action. Mr. Burton moved the annual Board of Finance Report and Board of Finance Resolution be approved as presented. Mr. DeFreese seconded the motion. The motion passed 7-0.

Appendix 1-B 07.21*

ADJOURNMENT

There being no further business to come before the Board the Annual Finance Meeting was adjourned at 7:40 pm.

Patrick Hein, President

Linda Day, Vice President

Brian DeFreese, Secretary

Jacob Burton, Member

Steve Chidalek, Member

Julie Cummings, Member

Joshua Loggins, Member

*Approval required by Board

