

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

Tippecanoe School Corporation  
21 Elston Road  
Lafayette, IN 47909-2899  
Wed, January 12, 2022, 7:35 P.M.

**To Be Approved**

**A. February 9, 2022**

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 12, 2022. The meeting was called to order at 7:36 pm. The following were shown to be present or absent as follows:

<b>Present:</b> Bradley Anderson Jacob Burton Julie Cummings Linda Day Brian DeFreese Joshua Loggins Patrick Hein	<b>Absent:</b>
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Also in attendance were Dr. Scott Hanback, Superintendent; Mr. Doug Allison, Assistant Superintendent for Personnel; Mrs. Amanda Brackett, Chief Financial Officer; and Mr. Mark DeYoung, Corporation Counsel. There were approximately 36 persons in attendance, representing administrators, Board members, media, and patrons.

**Election of President, Vice President and Secretary**

**A. Election of President, Vice President and Secretary**

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

5.22\*

**Board of Finance Report**

**A.**

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

Appendix 1-B 6.22\*

**ADJOURNMENT**

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

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Brian DeFreese, President

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Joshua Loggins, Vice President

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Julie Cummings, Secretary

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Brad Anderson, Member

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Jacob Burton, Member

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Linda Day, Member

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Patrick Hein, Member

\*Approval required by Board