

**Crawfordsville Community School Corporation
Board of Finance – Annual Meeting
Thursday, January 12, 2023 5:45 p.m.
Willson Developmental Preschool
500 E Jefferson, Crawfordsville, IN**

MINUTES

I. New Business

All Board Members and Administrators were present. Also present were Heidi Plunkett, Lisa Tyler, Rita Rothenburger, Tina McGrady (Journal Review), Johnnie Jones, Kylie McFarland, and Sondi Eden

1. Elect Board of Finance President and Secretary

Kathy Brown made a motion to nominate Kent Minnette for President and Monte Thompson Seconded

Susan Albrecht made a motion to nominate Kathy Brown for Secretary and Steve McLaughlin Seconded

The motions passed unanimously.

2. Board of Finance Investment Report

Dr. Bowling shared the Corporation Finance Report discussing financial and/or investment accounts that the Corporation has.

Dr. Bowling requested from the Board, authority to shop for better Money Market Rates.

Motion to approve made by Steve McLaughlin, Susan Albrecht seconded - All in favor

3. Report on Financial Condition of the School Corporation

Dr. Bowling shared charts that highlighted our Average Daily Membership, Fund Balances, Annual Deficit/Surplus, Fund Balances as Percent of Expenditures, Revenue by Type, and Operating Referendum Revenue as Percent of Total Revenue. Dr. Bowling advised the Board no action was needed, the report is for informational purposes only.

II. Adjournment

Susan Albrecht made a motion to adjourn the meeting. Kathleen Brown seconded the motion. The motion passed unanimously. The meeting adjourned at 6:01 P.M.

Patron's Comments are limited to 3 minutes per spokesperson for a total of 30 minutes.
The meeting site is fully accessible. Any person requiring further accommodation should contact the Superintendent at the School Corporation's central office.