

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

Tippecanoe School Corporation
21 Elston Road
Lafayette, IN 47909-2899
Wed, January 10, 2024, 7:35 P.M.

To Be Approved

A. February 7, 2024

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 10, 2024. The meeting was called to order at 7:34 pm. The following were shown to be present or absent as follows:

Present:

Absent:

Bradley Anderson
Jacob Burton
Julie Cummings
Brian DeFreese
Holly Keckler
Joshua Loggins
William Sondgerath, Virtual

Also in attendance were 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 24 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. Joshua Loggins, President; Mrs. Julie Cummings, Vice President; and Mr. William Sondgerath, Secretary. Mr. DeFreese moved the recommendation of officers be approved as presented. Mr. Anderson seconded the motion. The motion passed 7-0.
7.24*

Board of Finance Report

A.
Mrs. Brackett presented the annual Board of Finance Report and the Board of Finance Resolution for action. Mr. DeFreese moved the annual Board of Finance Report and Board of Finance Resolution be approved as presented. Mr. Anderson seconded the motion. The motion passed 7-0.
Appendix 1-A 8.24*

ADJOURNMENT

There being no further business to come before the Board the Annual Finance Meeting was adjourned at 7:39 pm.

Joshua Loggins, President

Julie Cummings, Vice President

William Sondgerath, Secretary

Brad Anderson, Member

Jacob Burton, Member

Brian DeFreese, Member

Holly Kecker, Member

*Approval required by Board

