

TIPPECANOE SCHOOL CORPORATION
MINUTES OF BOARD OF FINANCE ANNUAL MEETING

Tippecanoe School Corporation
21 Elston Road
Lafayette, IN 47909-2899
Wed, January 08, 2025, 6:35 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 8, 2025. The meeting was called to order at 6:37 pm. The following were shown to be present or absent as follows:

Present: **Absent:**

Bradley Anderson
Jacob Burton
Julie Cummings
Connie Harper
Holly Keckler
Joshua Loggins
William Sondgerath

Also in attendance were Mr. Kirk Booe, Assistant Superintendent for Secondary Instruction; Dr. Christy Fraley, Assistant Superintendent for Elementary Instruction; Dr. Doug Allison, Assistant Superintendent for Personnel; Mrs. Amanda Brackett, Chief Financial Officer; and Mr. Mark DeYoung, Corporation Counsel. There were approximately 48 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. Anderson moved the recommendation of officers be approved as presented. Mr. Burton seconded the motion. The motion passed 7-0.

6.25*

Board of Finance Report

A. Board of Finance Report

Mrs. Brackett presented the annual Board of Finance Report and the Board of Finance Resolution for action. Mrs. Cummings 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-B 7.25*

ADJOURNMENT

There being no further business to come before the Board the Annual Finance Meeting was adjourned at 6:39 pm.

_____ Joshua Loggins, President	_____ Julie Cummings, Vice President	_____ William Sondgerath, Secretary
_____ Brad Anderson, Member	_____ Jacob Burton, Member	_____ Connie Harper, Member
_____ Holly Keckler, Member		

*Approval required by Board

