MINUTES OF SCHOOL BOARD WORK SESSION SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION RIPLEY AND DEARBORN COUNTIES, INDIANA July 29, 2014

A Work Session of the Board of School Trustees of the Sunman-Dearborn Community School Corporation was held July 29, 2014 at 6:00 p.m. E.S.T., in the Trojan Conference Room at East Central High School with the following individuals in attendance: Brandon Burress, Jeff Lyness, Joyce Huffman, Michael Norman, Joseph Graf, John McKay, Director of Support Services Tom Harris, Director of Financial Operations Charles Blake, and Interim Superintendent Dr. John Williams. Board Member Glenn Scholl was not present.

Mr. Lyness called the work session to order at 6:01 p.m. EST leading the Pledge of Allegiance to the flag.

Discussed during the work session was student enrollment history, property tax caps, history of CPF expenditures, facility needs, summary of the facility audit performed by the SHP company, and finally, refinancing options of the Intermediate School Bond issue.

There being no further business to discuss, the Work Session was adjourned at 7:45 p.m. EST.