

MINUTES OF BOARD OF FINANCE MEETING OF
SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION
RIPLEY AND DEARBORN COUNTIES, INDIANA
JANUARY 12, 2017

A meeting of the Board of Finance of the Sunman-Dearborn Community School Corporation was held January 12, 2017 immediately following the adjournment of the Regular School Board Meeting in the Library at East Central High School with the following individuals in attendance: Board Members John Maxwell and James Graf, Superintendent Dr. Andrew Jackson and Mary Ann Baines, Director of Financial Operations. Others in attendance included Board Members Michael Norman, Brandon Burrese, Dawn Burke, and Sara Hylton.

Dr. Jackson called the meeting to order at 8:12 PM EST.

Dr. Jackson asked for nominations of President and Secretary for the Board of Finance. Mr. Maxwell nominated Mr. Graf as President and himself as Secretary. Mrs. Hylton seconded the nominations. The nominations carried by voice vote.

Mrs. Baines stated that more discussion regarding financial investments will happen once we get an approved budget.

There being no further business to discuss Mr. Graf made a motion, seconded by Mr. Maxwell, to adjourn the Board of Finance meeting at 8:18 PM EST. The motion carried by voice vote.