

RANDOLPH SOUTHERN SCHOOL CORPORATION
BOARD OF FINANCE MEETING
Randolph Southern Administrative Office Board Room
1 Rebel Drive, Lynn, IN 47355

IC 5-13-7-6 requires the Board of Finance to meet: annually after the first Monday and on or before the last day of January. At the meeting the Board of Finance is required to elect a president and secretary and to receive and review the investment report to the investment officer. The meeting must be advertised under the Open Door Law as a meeting open to the public.

I. JAN 2019

Janet Caudle called the 2019 Board of Finance Meeting to order at 7:30 PM on Monday, January 14, 2019.

II. JAN 2019

Michael Miller made a motion to elect Thomas McFarland as President of the 2019 Board of Finance. Eric Retter seconded the motion and motion carried 4-0 with Thomas McFarland abstaining.

Michael Miller made a motion to elect Patricia Tillson as Secretary of the 2019 Board of Finance. Janet Caudle seconded the motion and motion carried 4-0 with Patricia Tillson abstaining.

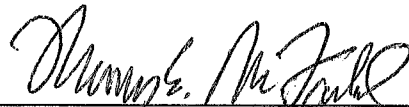
III. JAN 2019

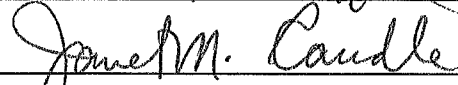
Mr. Bowsman presented and reviewed the Investments, Income and Disbursements Financial report for 2018. See attachment.


IV. JAN 2019

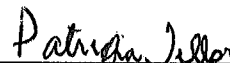
Mr. Bowsman discussed financial projections for 2019. See Attachment.


Michael Miller made a motion to adjourn at 8:05 PM. Janet Caudle seconded the motion and motion carried 5-0.











Persons Attending: Donnie Bowsman, Daniel Allen, Robert Mangus, and Shawntel Baker.