

RANDOLPH SOUTHERN SCHOOL CORPORATION  
**BOARD OF FINANCE MEETING**  
Superintendent's 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. 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 2021

Tom McFarland called the 2021 Board of Finance Meeting to order at 7:34 PM on Monday, January 11, 2021.

Tom McFarland opened the meeting and Shawntel Baker, Notary Public, swore in Mike Miller and Eric Retter.

II. JAN 2021

Mike Miller made a motion to elect Tom McFarland as President of the 2021 Board of Finance. Eric Retter seconded the motion and motion carried 4-0 with Mr. McFarland abstaining.

Mike Miller made a motion to elect Jan Caudle as Secretary of the 2021 Board of Finance. Eric Retter seconded the motion and motion carried 4-0 with Jan Caudle abstaining.

III. JAN 2021

Superintendent Bowsman presented and reviewed the DUAB Fiscal Indicators, Income and Disbursements Financial Report for 2020. See attachment.

IV. JAN 2021

Superintendent Bowsman discussed financial projections for 2021. See Attachment. Mike Miller made a motion to adjourn at 8:08 PM. Jan Caudle seconded the motion and motion carried 5-0.

Jan Caudle  
Eric Retter  
Mike Miller

Donald J. Bissett  
Thomas McFarland