

RANDOLPH SOUTHERN SCHOOL CORPORATION
BOARD OF FINANCE MEETING
Randolph Southern Elementary Cafeteria
3 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 2017

Patricia Tillson called the 2017 Board of Finance Meeting to order at 8:36 PM on Monday, January 9, 2017.

II. JAN 2017

Thomas McFarland made a motion to elect Janet Caudle as President of the 2017 Board of Finance. Patricia Tillson seconded the motion and motion carried 5-0.

Michael Miller made a motion to elect Thomas McFarland as Secretary of the 2017 Board of Finance.

III. JAN 2017

Mr. Bowsman presented and reviewed the Investments, Income and Disbursements Financial report for 2016. Please see attachment.

IV. JAN 217

Mr. Bowsman discussed financial projections for 2017.

Michael Miller made a motion to adjourn at 8:55 PM. Patricia Tillson seconded the motion and motion carried 5-0.

Persons Attending: Mr. Bowsman, Mr. Knotts, Mr. Allen, Kyle Good, Heather Good, Darrel Radford, Melissa Kosisko.