

MINUTES OF BOARD OF FINANCE MEETING OF
SUNMAN-DEARBORN COMMUNITY SCHOOL CORPORATION
RIPLEY AND DEARBORN COUNTIES, INDIANA
JANUARY 11, 2018

A meeting of the Board of Finance of the Sunman-Dearborn Community School Corporation was held January 11, 2018 immediately following the adjournment of the Regular School Board Meeting in the Library at East Central High School with the following individuals in attendance: School Board Members Brandon Burress and James Graf, Superintendent Dr. Andrew Jackson and Director of Financial Operations Mary Ann Baines. Other School Board members in attendance were Michael Norman and Sara Hylton.

Dr. Jackson called the meeting to order at 7:45 PM EST.

Dr. Jackson asked for nominations of President and Secretary for the Board of Finance. Mr. Graf nominated Mr. Burress as President and Mr. Burress nominated Mr. Graf as Secretary.

Mrs. Baines presented the Financial Investment Report which was zero and stated that we have no financial investments.

There being no further business to discuss, the meeting was adjourned at 7:46 PM EST.