
Sheridan Community Schools

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Dr. Doug Miller, Superintendent

UNAPPROVED MINUTES

The Board of School Trustees met for the Annual Meeting of the Board of Finance on Tuesday, January 9, 2018 at 7:00 PM in the Sheridan High School Media Center with board members Alan Lyon, Todd Burtron, Todd Roberts, Randy Brimberry, Jim Hopkins, Dr. Miller, and Attorney Alex Pinegar present.

1. Quorum Determination

2. **Call to Order** – President Todd Burtron called the Annual Meeting of the Board of Finance to order at 7:00 PM.

3. **Agenda Revisions** – None

4. New Business

- a. SCS Board of Finance of Sheridan Community Schools – Alex Pinegar
- Elect President and Secretary*
 - Investment Report Pursuant to IC 5-13-7-7 – Robin Popejoy

Attorney Alex Pinegar explained that the Sheridan School Board is required to meet the following stipulations:

The IC 5-13-7-6 requires the Board of Finance to meet annually after the first Monday in January and on or before the last day of January. At the meeting, the board must elect a president and secretary and receive and review the investment report required by IC 5-13-7-7.

The board elected Todd Burtron to be the Board of Finance President and Randy Brimberry to be the secretary. The investments report was submitted by Director of Business, Robin Popejoy, Kim Childers presented. The report stated at this time there were not enough funds to invest, no investments have been made.

A motion to approve the Board of Finance President and Secretary as presented was made by Todd Roberts and seconded by Jim Hopkins. The motion carried 5-0.

5. Public Participation

- Patron Comments - No Comments at this time.

6. Next Regular Board Meeting, February 13, 2018 @ 6:30 PM in the SHS Media Center

7. Adjournment

Adjournment –The meeting was adjourned at 7:02 PM. A motion to adjourn the meeting was made by Todd Burtron and seconded by Jim Hopkins. The motion carried 5-0.

The board meeting sign-in sheet carried the names of Kent Davis, Adam Spencer, and Kim Childers were also in attendance.