
Sheridan Community Schools

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Dr. Dave Mundy, Superintendent

UNAPPROVED MINUTES

The Board of School Trustees met for the Annual Meeting of the Board of Finance on Monday, January 9, 2017 at 5:45 PM in the Sheridan High School Media Center with board members Alan Lyon, Todd Burtron, Todd Roberts, Randy Brimberry, Jim Hopkins, and Attorney Alex Pinegar present.

1. **Call to Order** – President Todd Roberts called the Annual Meeting of the Board of Finance to order at 5:45 PM.
2. **Agenda Revisions** – None
3. **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 Roberts to be the Board of Finance President and Alan Lyon to be the secretary. The investments report was submitted by Director of Business, Robin Popejoy. 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 Burtron and seconded by Alan Lyon. The motion carried 5-0.

4. Next Executive Session, January 17, 2017 @ 7:00 AM in the Administrative Office
Special Called Board Meeting, January 24, 2017 @ 6:30 PM in the SHS Media Center
Regular Board Meeting, February 14, 2017 @ 6:30 PM in the SHS Media Center
5. Adjournment

Adjournment –The meeting was adjourned at 5:57 PM. A motion to adjourn the meeting was made by Jim Hopkins and seconded by Alan Lyon. The motion carried 5-0.

The board meeting sign-in sheet carried the names of Jane Newblom, Dean Welbaum, Valerie Roberts, Robin Popejoy, and Kim Childers were also in attendance.

Todd Roberts, Secretary