

**Crawfordsville Community School Corporation
Board of Finance – Annual Meeting
Thursday, January 13, 2022 5:45 p.m.
Crawfordsville Middle School
705 Wallace Avenue**

MINUTES

I. New Business

All Board Members and Administrators were present except for Dr. Ryker. Also present were Brent Bokhart, Andrew Nicodemus, Alexis Tinkel and Johnnie Jones, Cody Pollard, Shaundria Coleman, Sharon Olson, Dawn Watt, Nick Wilson (Journal Review) and Sondi Eden.

1. Elect Board of Finance President and Secretary
Ellen Ball made a motion to nominate Kent Minnette as President and Susan Albrecht for Secretary. Steve McLaughlin seconded the motion. The motion passed unanimously.
2. Board of Finance Investment Report
Dr. Bowling shared the Corporation Finance Report discussing financial and/or investment accounts that the Corporation has. Dr. Bowling recommends to continue to use the same accounts.
3. Report on Financial Condition of the School Corporation
Dr. Bowling shared charts that highlighted our Average Daily Membership, Fund Balances, Annual Deficit/Surplus, Fund Balances as Percent of Expenditures, Revenue by Type, and Operating Referendum Revenue as Percent of Total Revenue. Dr. Bowling advised the Board no action was needed, the report is for informational purposes only.

II. Adjournment

Susan Albrecht made a motion to adjourn the meeting. Kathleen Brown seconded the motion. The motion passed unanimously. The meeting adjourned at 6:05 P.M.