

Carroll County Board of Education Working Meeting
March 10, 2016 4:45 PM
Carroll County Board of Education Conference Room

1. Call to Order / Roll Call

Attendance Taken at 4:45 PM:

Present Board Members:

Ms. Carolyn Jones
Mrs. Mona Kindoll
Mrs. Drusilla Maiden

Absent Board Members:

Mr. Rob Spenneberg

Mr. Bill Hogan, Superintendent and Jon Conrad, Treasurer were also present.

2. Approval of Agenda

Order #61259 - Motion Passed: Approved agenda items 1 - 4 as presented. Passed 3-0 with a motion by Mrs. Drusilla Maiden and a second by Mrs. Mona Kindoll.

Ms. Carolyn Jones	Yes
Mrs. Mona Kindoll	Yes
Mrs. Drusilla Maiden	Yes
Mr. Rob Spenneberg	Absent

3. Discussion on the FY 14-15 Audit Jerilyn Zapp and Susan Dukes of Rasiar, Zapp, & Woods were present to discuss the 2014-2015 Audit. The board members has requested a working meeting to have a more in depth conversation about the audit and have time to ask specific questions. Jerilyn Zapp and Susan Dukes answered questions presented to them from the board members and explained findings for the audit.

4. Adjournment

Order #61260 - Motion Passed: Approved adjourning the March 10, 2016 board meeting at 5:35 p.m. Passed 3-0 with a motion by Ms. Carolyn Jones and a second by Mrs. Drusilla Maiden.

Ms. Carolyn Jones	Yes
Mrs. Mona Kindoll	Yes
Mrs. Drusilla Maiden	Yes
Mr. Rob Spenneberg	Absent

Chairperson

Secretary