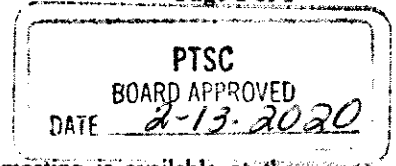


**MINUTES OF BOARD OF FINANCE MEETING  
BOARD OF SCHOOL TRUSTEES  
PORTER TOWNSHIP SCHOOL CORPORATION**



\*\*\*The following is a partial transcript of the meeting. A recording of the actual meeting is available at the Administration Office and is kept on file for approximately 5 months after the date of the meeting. Approval of this transcript as official minutes will be at the next regular meeting of the Board of School Trustees.

Board members present: Mrs. Lilann Sgouros, Dr. Natalie Wargo, Mrs. Laura Chavez and Mrs. Mary Harlow; Ms. Johanna Williams was absent. Also present were: Superintendent, Dr. Stacey Schmidt; Assistant Superintendent, Ben Parrish; Business Manager/Treasurer, Kathleen Smith; Deputy Treasurer, Linda Bult and Secretary to the Superintendent, Linda Dusek. There were approximately 15 present in the audience.

1. **CALL TO ORDER – Mrs. Lilann Sgouros, Vice-President – 6:25 p.m.**
2. **Confirmation of Board of Finance Members and Election of Officers**

**a. President:**

Mrs. Sgouros asked for nominations from the Board for the President of the Board of Finance. Mrs. Chavez nominated Dr. Natalie Wargo as the President of the Board of Finance; seconded by Mrs. Harlow. Motion carried 4-0.

**b. Secretary:**

Mrs. Sgouros asked for nominations from the Board for the Secretary of the Board of Finance. Dr. Wargo nominated Mrs. Laura Chavez as Secretary for the Board of Finance; seconded by Mrs. Harlow. Motion carried 4-0.

3. **Presentation of Investment Report**

Business Manager, Mrs. Kathleen Smith, referred to the Investment Report presented in the board packet including the 2019 interest earned, which totaled \$45,761.63, cancellation of old checks, and seven fiscal indicators. Mrs. Smith asked for questions from the board and heard none.

4. **ADJOURNMENT**

Mrs. Chavez made a motion to adjourn the meeting; seconded by Mrs. Harlow. Motion carried 4-0. The meeting adjourned at 6:28 p.m.

This meeting is a meeting of the School Board for the purpose of conducting the School Corporation's business and is not to be considered a public community meeting. There will be a time for public participation, as indicated by the agenda. The meeting site is fully accessible. Any person requiring further accommodation should contact the superintendent.