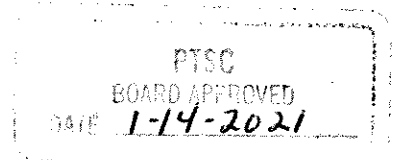


**MINUTES OF SPECIAL SCHOOL BOARD MEETING
BOARD OF SCHOOL TRUSTEES
PORTER TOWNSHIP SCHOOL CORPORATION**



***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.

1. **CALL TO ORDER – Dr. Natalie Wargo, President - 11:00 a.m.**

A. Pledge of Allegiance

B. Welcome Visitors

Board members present were: Dr. Natalie Wargo, Mrs. Lilann Sgouros and Mrs. Laura Chavez; Johanna Williams and Mary Harlow were absent. Also present were: Assistant Superintendent, Ben Parrish; Chief Financial Officer, Kathleen Smith and Deputy Treasurer, Linda Bult. There was no audience.

2. **AGENDA ADJUSTMENTS – None**

3. **BUSINESS**

A. Adopt Resolution #1220-236 (Amendment of Resolution #1020-230) – Amended and Restated Resolution to Transfer Amounts from Education Fund to the Operations Fund on Recurring Basis: Monthly – Mrs. Smith

Mrs. Smith recommended adoption of Resolution #1220-236 to amend and restate Resolution #1020-230 to transfer amounts from the Education Fund to the Operations Fund on a monthly recurring basis as provided in the board packet. Mrs. Chavez made a motion to adopt Resolution #1220-236 to amend and restate Resolution #1020-230 to transfer amounts from the Education Fund to the Operations Fund on a monthly recurring basis as provided in the board packet and requested by Mrs. Smith; seconded by Mrs. Sgouros. Motion carried 3-0.

B. Adopt Resolution #1220-237 - Resolution to Confirm Board's Approval of 2019 and 2020 Transfer Amounts from the Education Fund to the Operations Fund - Mrs. Smith

Mrs. Smith recommended adoption of Resolution #1220-237 to confirm the board's approval of the 2019 and the 2020 transfer amounts from the Education Fund to the Operations Fund as provided in the board packet. Mrs. Sgouros made a motion to adopt Resolution #1220-237 to confirm the board's approval of 2019 and 2020 transfer amounts from the Education Fund to the Operations Fund as provided in the board packet and requested by Mrs. Smith; seconded by Mrs. Chavez. Motion carried 3-0.

4. **ADJOURNMENT – 11:03 a.m.**

Mrs. Sgouros made a motion to adjourn the meeting; seconded by Mrs. Chavez. Motion carried 3-0. Meeting adjourned at 11:03 a.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. The meeting site is fully accessible. Any person requiring further accommodation should contact the superintendent.