

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

PTSC  
BOARD APPROVED  
DATE 2-11-2021

\*\*\*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: Dr. Natalie Wargo, Mrs. Lilann Sgouros and Mrs. Mary Harlow; Johanna Williams and Laura Chavez were absent. Also present were: Superintendent, Dr. Stacey Schmidt; Assistant Superintendent, Ben Parrish; Chief Financial Officer, Kathleen Smith; Linda Bult, Deputy Treasurer and Secretary to the Superintendent, Linda Dusek. There was no audience.

1. **CALL TO ORDER – Dr. Natalie Wargo, President – 6:29 p.m.**

2. **CONFIRMATION OF BOARD OF FINANCE MEMBERS AND ELECTION OF OFFICERS**

**a. President:**

Dr. Wargo asked for nominations from the Board for the President of the Board of Finance. Mrs. Sgouros nominated Natalie Wargo as the President of the Board of Finance; seconded by Mrs. Harlow. Motion carried 3-0.

**b. Secretary:**

Dr. Wargo asked for nominations from the Board for the Secretary of the Board of Finance. Mrs. Sgouros nominated Laura Chavez as Secretary of the Board of Finance; seconded by Mrs. Harlow. Motion carried 3-0.

3. **PRESENTATION OF INVESTMENT REPORT**

Mrs. Smith reported that the investment income for 2020 is \$43,025.11, there are no stale dated checks to report and reviewed the annual report for the Board of Finance which is included in the board packet. Mrs. Smith asked for questions from the board and heard none.

4. **ADJOURNMENT**

Mrs. Harlow made a motion to adjourn the meeting; seconded by Mrs. Sgouros. Motion carried 3-0. The meeting adjourned at 6:37 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. The meeting site is fully accessible. Any person requiring further accommodation should contact the superintendent.