

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

PTSC
BOARD APPROVED
DATE 2-11-16

***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: Ms. Johanna Williams, Mrs. Nichole Kovacik, Mr. Tom Keevin, Mrs. Lilann Sgouros and Dr. Natalie Wargo. Also present were: Superintendent, Dr. Stacey Schmidt; Assistant Superintendent, Ben Parrish; Attorney Cheryl Zic; Business Manager, Aline Busse; Facilities Director, Deputy Treasurer, Linda Bult; Bryan Busse and Secretary to the Superintendent, Linda Dusek. There were approximately 20 present in the audience.

1. CALL TO ORDER – Ms. Johanna Williams, President – 6:30 p.m.

- A. Pledge of Allegiance
- B. Welcome Visitors

2. Confirmation of Board of Finance Members and Election of Officers

a. President:

Ms. Williams asked for nominations from the board for the President of the Board of Finance. Mrs. Kovacik nominated Johanna Williams as President of the Board of Finance; seconded by Mr. Keevin. Ms. Williams accepted the position of President of the Board of Finance. Motion carried 5-0.

b. Secretary:

Ms. Williams asked for nominations from the board for the Secretary of the Board of Finance. Mrs. Kovacik nominated Tom Keevin as Secretary for the Board of Finance; seconded by Dr. Wargo. Mr. Keevin accepted the position of Secretary of the Board of Finance. Motion carried 5-0.

3. Presentation of Investment Report

Dr. Schmidt referred to the Investment Report presented in the board packet which reflected interest earned as just over \$8,500. Dr. Schmidt asked for questions from the board and heard none.

4. ADJOURNMENT

Mrs. Sgouros made a motion to adjourn the meeting; seconded by Mr. Keevin. Motion carried 5-0. The meeting adjourned at 6:34 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.