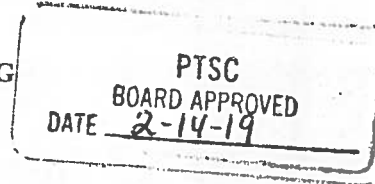


MINUTES OF BOARD OF FINANCE SCHOOL BOARD MEETING
BOARD OF SCHOOL TRUSTEES
PORTER TOWNSHIP SCHOOL CORPORATION



***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.

Board members present: Ms. Johanna Williams, Mrs. Nichole Kovacik, Dr. Natalie Wargo, Mrs. Lilann Sgouros and Mrs. Laura Chavez. Also present were: Superintendent, Dr. Stacey Schmidt; Assistant Superintendent, Ben Parrish; Business Manager, Aline Busse; Deputy Treasurer, Linda Bult and Secretary to the Superintendent, Linda Dusek. There were approximately eight (8) present in the audience.

1. **CALL TO ORDER – Ms. Johanna Williams, President – 6:25 p.m.**
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 the President of the Board of Finance; seconded by Mrs. Sgouros. 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 Natalie Wargo as Secretary for the Board of Finance; seconded by Mrs. Chavez. Motion carried 5-0.

3. **Presentation of Investment Report**

Dr. Schmidt referred to the Investment Report presented in the board packet including interest earned in 2018 and a summary of the officers. Dr. Schmidt asked for questions from the board and heard none.

4. **ADJOURNMENT**

Dr. Wargo made a motion to adjourn the meeting; seconded by Mrs. Chavez. Motion carried 5-0. 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.