

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

PTSC  
BOARD APPROVED  
DATE 2-8-2018

\*\*\*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; Attorney Cheryl Zic; Business Manager, Aline Busse; Facilities Director, Deputy Treasurer, Linda Bult and Secretary to the Superintendent, Linda Dusek. There were approximately 8 present in the audience.

**1. CALL TO ORDER – Ms. Johanna Williams, President – 6:30 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. Dr. Schmidt asked for questions from the board and heard none.

**4. ADJOURNMENT**

Mrs. Kovacik made a motion to adjourn the meeting; seconded by Mrs. Sgouros. Motion carried 5-0. The meeting adjourned at 6:33 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.