

Special Session Board Meeting

Special Session Board Meeting

Administration Office, 4711 S. 500 W., New Palestine, In 46163

Monday, January 10, 2022

6:45pm

Present: Mr. Brian McKinney, Board President; Mr. Robert Yoder, Assistant Superintendent; Dr. Lisa Lantrip, Superintendent; Dr. Matt Ackerman, Board Secretary; Mr. Dan Walker, Board Vice President; Mr. Miles Hercamp, Director of Instructional Services; Ms. Amber Rush, Executive Assistant; Mr. Wes Anderson, Director of School and Community Relations; Mrs. Laura Haeberle, Board Member; Mrs. Katy Eastes, Director of Student Services; Sarah Gizzi, Assisted Business Manager

Absent: Mr. Jon Hooker, Board Member

1 Approval of Agenda

Board of Finance President

Board approval is requested at this time.

Minutes:

Mr. McKinney asked for a motion to approve the agenda as presented. Mr. Walker moved to approve the agenda. Dr. Ackerman seconded the motion. The vote passed 4-0.

Result: Approved

Motioned: Mr. Dan Walker

Seconded: Dr. Matt Ackerman

2 Organization of the 2022 Board

The Board of Finance of each school corporation must meet annually after the first Monday and on or before the last day of January to appoint/elect a President and Secretary. In 2021, Mr. McKinney held the office of President of the Board of Finance and Dr. Ackerman held the office of Secretary.

Board organization at this time.

Minutes:

Mr. McKinney asked for organization of the 2022 Board of Finance. Mrs. Haeberle moved to appoint Mr. Dan Walker as President of the Board of Finance and Dr. Matt Ackerman Secretary of the Board of Finance. Dr. Ackerman seconded the motion. The vote passed 4-0.

Result: Approved

Motioned: Mrs. Laura Haeberle

Seconded: Dr. Matt Ackerman

3 Investment Report

Mrs. Sarah Gizzi, Assistant Business Manager

Mrs. Gizzi will provide a summary report of the 2021 school corporation investments.

Minutes:

Mrs. Gizzi presented the Investment Report to the Board.

No action needed.

Attachments:

[2021 Register of Investments .pdf](#)

4 Fiscal Indicators Report

Mrs. Sarah Gizzi, Assistant Business Manager

Mrs. Gizzi will provide the 2020 Fiscal Indicators Report assessing the financial condition of the school corporation.

Minutes:

Mrs. Gizzi presented the Fiscal Indicators Report.

No action needed.

Attachments:

[Fiscal Indicators.pdf](#)

5 Adjournment

Board of Finance President

Board approval is requested at this time.

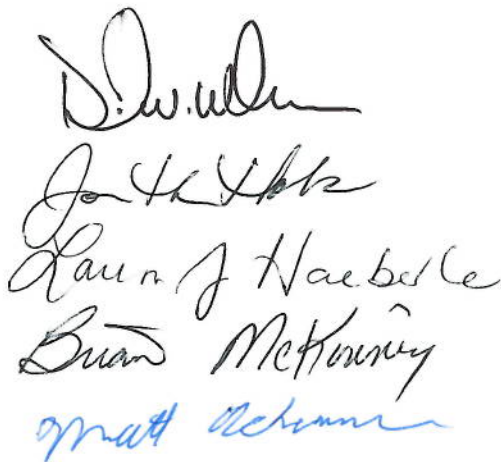
Minutes:

Mr. McKinney asked for a motion to adjourn. Dr. Ackerman moved to adjourn the meeting. Mr. Walker seconded the motion. The vote passed 4-0.

Result: Approved

Motioned: Dr. Matt Ackerman

Seconded: Mr. Dan Walker



Handwritten signatures of board members: Dan Walker, Lauren J. Haebler, Brian McKinney, and Matt Ackerman.